

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 15, 2016 HIGH SCHOOL LIBRARY
6:30 p.m. TENTATIVE AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve Minutes of Regular July18, 2016 Meeting
 - b. Approve July 2016 Monthly Financial Reports
 - c. Approve August Bill Listing
 - d. Approve Personnel Recommendations
 - e. First Reading Board Policies 800-803.3---Objectives of Buildings & Sites, Site Acquisition and Building Construction, Buildings & Sites Long Range Planning, Buildings & Sites Surveys, Educational Specifications for Buildings & Sites, Selection of an Architect, Site Acquisition, Bids and Awards for Construction Contracts, Financing Sites and Construction, Supervision of Construction, Maintenance, Operation and Management, Maintenance Schedule, Requests for Improvements, Emergency Repairs, Fixed Assets Management System, Fixed Assets Management System Regulation, Fixed Assets Management System Definitions, Buildings & Sites Adaptation for Persons with Disabilities, Parking, Vandalism, Energy Conservation, Selling and Leasing, Disposition of Obsolete Equipment, Lease, Sale or Disposal of School District Buildings & Sites, Vacant Facilities
 - f. Approve agreement with the University of Northern Iowa
- V. Receive Communications and Visitors
- VI. Student Achievement and Recognition
 - a. Update on District AYP Goals
- VII. Administrative Reports
 - a. High School Reports
 - b. Middle School Reports
 - c. Elementary School Reports
 - d. Activities Report
- VIII. Old Business
 - a. Approve Handbooks

- IX. New Business
 - a. Student Board Member
 - b. Approve Foreign Exchange Students
 - c. Approve IPAD Purchase for Elementary
 - d. Approve Fuel Bid
 - e. Food Service Agreement with Head Start
 - f. Iowa BIG
 - g. Approve sale of excess items
 - h. Update on Summer Projects
 - i. Information item---update on Appeal to State Board of Education

- X. Discussion Items

- XI. Set Date and Time for next Regular Meeting: September 19, 2016 6:30 p.m.

- XII. Closed Session – Iowa Code 21.5 (1) (c) A governmental body may hold a closed session only by the affirmative public vote of either two thirds of the members of the body or all the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reason: (c.) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

- XIII. Adjourn