

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
ANNUAL SCHOOL BOARD MEETING
MONDAY, September 10, 2012
6:30 P.M.
LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda Items
 - A. Approve Agenda
 - B. Approve Minutes of August 13, 2012 Regular Meeting and August 27th Special Meeting/Work session.
 - C. Approve August 2012 Monthly Financial Reports
 - D. Approve September Bill Listing
 - E. Approve Personnel Recommendations
 - 1. Resignations
 - 2. Appointments
- IV. Receive Communications and Visitors
- V. Student Achievements & Recognition
- VI. Administrative Reports
 - A. Elementary School Reports
 - B. High School Reports
 - C. Middle School Reports
 - D. Activities / Transportation Reports
- VII. Old Business
 - A. Board Policy Review-Second Reading 802.1 – 803.3; Maintenance Schedule, Requests for improvements, Emergency Repairs, Fixed Asset Management System (Fixed Assets Management System Regulations and Fixed Assets Management System Definitions), Buildings and Sites Adaptation for Persons with Disabilities, Parking, Vandalism, and Energy Conservation, Disposition of Obsolete Equipment, Lease, Sale or Disposal of School District Buildings & Sites, Vacant Facilities
- VIII. New Business
 - A. Approve Middle School Fund-Raiser
 - B. Approve FFA Trip to National Convention
 - C. Information on High School Air Conditioning

- D. Approve School Attorney for 2012-2013
- E. Approve Chief Negotiator for 2012-2013
- F. Approve IASB Legislative Action Network Representative
- G. Approve IASB Delegate Assembly Representative
- H. Approve Open-Enrollment Requests
- I. Approve Athletic Trainer Agreement
- J. Committee assignments
- K. School Board Goals
- L. Review use of Drug Dogs in school
- M. Request allowable growth for Special Ed Deficit
- N. Board Policy Review-First Reading 804 – 804.7; Safety Program; Facilities Inspections, Warning System and Emergency Plans, First Aid, Facilities Security, employee Safety Inservice, Bomb Threats, Asbestos Containing Material.

IX. Discussion Items

- A. Update on First Community Meeting
- B. Future Board Meeting Topics?

X. Set October Board Meeting Date – October 8, 2012, 6:30 p.m.

XI. Adjourn