

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday, December 8, 2014

**6:00 p.m. HS Library**

**Notice Time Change**

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
  - a. Approve minutes from November 10, 2014 Regular Board meeting
  - b. Approve December Bill Listing
  - c. Approve November Financial Reports
  - d. Approve Personnel Recommendations
- V. Receive Communications and Visitors
- VI. Student Achievement and Recognition
- VII. Administrative Reports
  - a. Elementary School
  - b. Middle School
  - c. High School
  - d. Activities
- VIII. Old Business
  - a. Second Reading Board Policies 406.5 to 408.3 406.5 Licensed Employee Group Insurance Benefits, Licensed Employee Tax Shelter Programs, Licensed Employee Termination of Employment, Licensed Employee Resignation, Licensed Employee Contract Release, Licensed Employee Retirement, Licensed Employee Early Retirement, Licensed Employee Suspension, Licensed Employee Reduction in Force, Licensed Employee Professional Growth, Licensed Employee Professional Development, Licensed Employee Publication or Creation of Materials, Licensed Employee Tutoring
- IX. New Business
  - a. First Reading of Board Policies 409 to 409.8 Licensed Employee Vacations and Leaves of Absence, Licensed Employee Vacation - Holidays - Personal Leave, Licensed Employee Personal Illness Leave, Licensed Employee Family and Medical Leave, Licensed Employee Family and Medical Leave Notice to Employees, Licensed Employee

Family and Medical Leave Request Form, Licensed Employee Family and Medical Leave Certification Form, Licensed Employee Family and Medical Leave Regulation, Licensed Employee Family and Medical Leave Definitions, Licensed Employee Discretionary Leave, Licensed Employee Political Leave, Licensed Employee Jury Duty Leave, Licensed Employee Military Service Leave, Licensed Employee Unpaid Leave

- b. Approve SBRC Application for Modified Supplemental Amount for Dropout Prevention for \$308,846
- c. School Board Convention Sharing
- d. Changing School Board Meeting Format
- e. Information Item on site visit that will occur in January

X. Discussion Items

XI. Set date for next Regular Meeting; January 12, 2015

XII. Closed Session for Superintendent's mid-year evaluation  
Per Iowa Code Chapter 21.5(l)(i) a school board may enter closed session "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session"

XIII. Adjourn