

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday, December 14, 2015

5:30 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 9, 2015 Regular Board Meeting
 - b. Approve minutes from November 16, 2015 Special Board Meeting
 - c. Approve minutes from November 17, 2015 Special Board Meeting
 - d. Approve December Bill Listing
 - e. Approve November Financial Reports
 - f. Approve Personnel Recommendations
 - g. Second Reading Board Policies 700—701.5 Purpose of Non-instructional and Business Services, Financial Accounting System, Fiscal Year, Depository of Funds, Classification of Accounts, Transfer of Funds, Governmental Accounting Practices and Regulations, Financial Records
 - h. First Reading of Board Policies 702-704.5 Cash in School Buildings, Gate Receipts, Budget, Budget Planning, Spending Plan, Revenue, Local - State - Federal - Miscellaneous Revenue, Sale of Bonds, Investments, Gifts - Grants - Bequests, Student Activities Fund, General Fund Reserves
- 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
- IX. New Business
 - a. Purchase of new dishwasher for high school
 - b. Reassign Varsity Baseball coach for summer of 2016

- c. Joining the New Hampton Chamber of Commerce
- d. Approve repairs to garage downtown
- e. School Board Convention Sharing
- f. Update on Attendance Center Rating system

X. Discussion Items

XI. Set Date for next Regular Meeting; January 11, 2015 6:30 pm.

XII. Closed Session

- a. The board will suspend the regular meeting at approximately 6:00 to go into closed session with its attorney.
- b. Per Iowa Code Chapter 21.5(1)(c) a school board may enter closed session “To discuss strategy with legal 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. Closed Session for Superintendent’s mid-year evaluation
Per Iowa Code Chapter 21.5(1)(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”

XIV. Adjourn