

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
REGULAR BOARD MEETING TENTATIVE AGENDA

Monday, December 10, 2012

High School Media Center

5:30 Please note time

- I. Call to order
- II. Pledge of allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
  - a. Approve minutes
    - i. November 12, 2012 Regular Meeting
    - ii. December 3, 2012 Special Meeting
  - b. Approve November Monthly Financial Reports
  - c. Approve December Bill Listing
  - d. Approve Personnel Recommendations
- V. Receive Communications and visitors
- VI. Student Achievement and Recognition
- VII. Administrator's reports
- VIII. Old Business
  - a. Appoint new board member
  - a. Second Reading of Board Policies 904.5 – 905.4 Distribution of Materials; Distribution of Materials Regulation; Community Activities Involving Students; Transporting Students in Private Vehicles; Advertising and Promotion; Use of School District Facilities & Equipment; Community Use of School District Buildings & Sites & Equipment Application Form; Community Use of School District Buildings and Sites & Equipment Indemnity and Liability Insurance Agreement; Community Use of School District Facilities Regulation & Equipment Regulation; Community Use of School District Buildings & Site & Equipment Fees Schedule; Smoke-Free Environment
  - b. Second Reading of Revised Board Policy 210.6 Review and Revision of Policy
- IX. New Business
  - a. First Reading of board policies 500 --- 501.17 Objectives for Equal Educational Opportunities for Students; Student Attendance; Resident Students, Nonresident Students; Compulsory Attendance; Entrance – Admissions; Attendance Center Assignment; Student Transfers In; Student Transfers Out or Withdrawals; Student Attendance Records; Student Absences Excused; Truancy – Unexcused Absences; Pregnant Students; Married Students; Students of Legal Age; Open Enrollment Transfers - - Procedures as a Sending District; Open Enrollment Transfers – Procedures as a Receiving District; Homeless Children and Youth; Student Work Permits.
  - b. Approve Early graduates
  - c. Approve Physical Education Waiver

- d. Approve SBRC Application for Modified Allowable Growth for Dropout Prevention
- e. Approve Early Start Date Waiver
- f. Approve FFA/NHS Project/Fundraisers
- g. Approve Gym sound system purchase
- h. Approve Technology Purchases
- i. Discuss facility consultant
- j. Discussion Star Mentoring Program
- k. Discuss district procedures for handling scrap metal
- X. Discussion Items
  - a. Dates for first round of negotiations
  - b. Future Agenda Items
- XI. Set date and time for superintendent's evaluation
- XII. Set date for next regular meeting January 14<sup>th</sup>, 2013
- XIII. Adjourn
- XIV. Exempt Session per Iowa code 20.17(3)—Negotiations strategy