

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING TENTATIVE AGENDA

Monday, December 9, 2013

High School Media Center

5:30 Please note time change

- I. Call to order
- II. Pledge of allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes
 - i. November 11, 2013 Regular 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
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- VIII. Old Business
 - a. Second Reading of Board Policies 600-602.4 Goals and Objectives of the Education Program , General Organization, School Calendar, School Day, Curriculum Development, Curriculum Development, Curriculum Implementation, Curriculum Evaluation, Pilot - Experimental - Innovative Projects
- IX. New Business
 - a. First Reading of board policies 603-603.7 Instructional Curriculum, Basic Instruction Program, Summer School Instruction, Special Education, Multicultural and Nonsexist Education, Health Education, Human Growth and Development Student Excuse Form, Physical Education, Career Education
 - b. Approve SBRC Application for Modified Allowable Growth for Dropout Prevention

- c. Approve Camera system purchase for elementary/middle school
 - d. Approve network upgrade at the high school
 - e. Approve TLC Committee Members
 - f. Discuss amount from SAVE funds to commit to facilities project
 - g. Approve 50 cent raise for STAR Mentoring Coordinator
 - h. Approve pennies for patients fundraiser
- 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 13th, 2014
- XIII. Adjourn