NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR BOARD MEETING TENTATIVE AGENDA

Monday, February 10, 2014

High School Media Center 6:30 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Approve agenda
- IV. Public Hearing---Early Start Date Waiver
- V. Consent Agenda Items
 - a. Approve Minutes January 13, 2014 regular meeting
 - b. Approve Minutes January 29, 2014 Work Session
 - c. Approve Minutes February 4, 2014 special meeting
 - d. Approve January Monthly Financial Reports
 - e. Approve February bill listing
 - f. Approve personnel recommendations
- VI Receive Communications and Visitors
- VII. Student Achievement and Recognition
- VIII. Administrator's Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- IX. Old Business
 - a. Second Reading of board policies 603.8-604.2 Teaching about religion, Academic Freedom, Teaching Controversial issues, Global Education, Citizenship, Competent Private Instruction, Individualized instruction.
 - b. Early Retirement Policy

X. New Business

- a. First Reading of board policies 604.3 604.9, 905.4 Program for Talented and Gifted Students, Program for At-Risk Students, Religious-Based Exclusion from a School Program, Instruction at a Post-Secondary Educational Institution, Dual Enrollment, Foreign Students, Virtual/On-Line Courses, Tobacco—Free Environment.
- b. Keystone AEA Staff Presentation
- c. Contract with Facilities Cost Management Group
- d. Contract with APL Associates
- e. Sale of excess items
- f. Update on building project
- g. Approve FFA Fund-Raiser for Relay for Life
- h. Presentation on school finances
- XI. Discussion Items
- XII. Set Date for next Regular Meeting: March 10, 2014
- XIII. Adjourn
- XIV. Exempt Session per Iowa Code 20.17(3)---Negotiations Strategy