

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
TENTATIVE AGENDA
Monday, January 11, 2016
High School Media Center 6:30 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes from December 14, 2015 regular meeting
 - b. Approve minutes from December 21, 2015 special meeting
 - c. Approve January bill listing
 - d. Approve December Monthly Financial Reports
 - e. Approve Personnel Recommendations
 - f. Second 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
 - g. First Reading of Board Policies 705-705.5 Expenditures, Purchasing – Bidding, Requisitions and Purchase Orders, Receiving Goods and Services, Payment for Goods and Services, Unpaid Warrants
- 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. Approve Bids for repairs to garage downtown
- IX. New Business
 - a. First reading of Chamber Membership Policy
 - b. High School Reading Data
 - c. Approve contract with Chickasaw County Public Health for nursing services
 - d. School calendar start date discussion for 2016-2017

- e. Appoint a person to the Chickasaw County Conference Board
- f. Update on district's Financial Condition

- X. Discussion Items
 - a. Joint meeting/work session with Turkey Valley School Board
 - b. Student Board Member Sharing
- XI. Set Date for next Regular Meeting; February 8, 2016 6:30 p.m.
- XII. Closed Session to meet with District's Attorney 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
- XV. Exempt Session per Iowa Code 20.17(3)---Negotiations Strategy