

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
TENTATIVE AGENDA
Monday, January 12, 2015
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 8, 2014 regular meeting
 - b. Approve January bill listing
 - c. Approve December Monthly Financial Reports
 - d. Approve Personnel Recommendations
 - e. Second Reading of Board Policies 409 to 409.8 Licensed Employee Vacations and Leaves of Absence, Licensed Employee Vacation - Holidays - Personal Leave, Licensed Employee Personal Illness Leave, Licensed Employee Family and Medical Leave, Licensed Employee Family and Medical Leave Notice to Employees, Licensed Employee Family and Medical Leave Request Form, Licensed Employee Family and Medical Leave Certification Form, Licensed Employee Family and Medical Leave Regulation, Licensed Employee Family and Medical Leave Definitions, Licensed Employee Discretionary Leave, Licensed Employee Political Leave, Licensed Employee Jury Duty Leave, Licensed Employee Military Service Leave, Licensed Employee Unpaid Leave
 - f. First Reading of Board Policies 410 to 411.6 Substitute Teachers, Shared Licensed Employees, Summer School Licensed Employees, Student Teachers – Internships, Education Aide, Support Employee Defined, Support Employee Qualifications, Recruitment, Selection, Support Employee Contracts, Support Employee Licensing/Certification, Support Employee Assignment, Support Employee Transfers
 - g. Approve attendance at TIC Conference in June
 - h. Approve attendance at PLC Conference in Minneapolis in June
 - i. Approve EOP Graduate
- 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. Student Representative on the School Board

- IX. New Business
 - a. Approve/Discuss New Meeting Format
 - b. Summer Projects List
 - c. Approve SIAC Committee Members
 - d. Approve Purchase of 10 Welding Simulators and 4 welders and equipment
 - e. Using the IASB ICAT program to evaluate the downtown facilities
 - f. Use of school facilities by outside groups on Wednesdays and Sundays
 - g. Early Retirement
 - h. School Calendar (Start Date) Discussion

- X. Board Learning Time
 - a. Standards Based Learning

- XI. Discussion Items
 - a. Site Visit—board meets at 6:15 on January 20th---Media Center
 - b. Set Date for next Regular Meeting; February 9, 2015

- XII. Adjourn

- XIII. Exempt Session per Iowa code 20.17(3)---Negotiations Strategy