NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

Monday, June 10, 2013 6:30 p.m. High School Media Center

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Public Hearing---Amend the 2012-2013 Budget
 - a. Approve 2012-2013 Budget Amendment
- V. Consent Agenda Items
 - a. Approve minutes from Regular Meeting---May 13, 2013
 - b. Approve May Financial Reports
 - c. Approve May Bill Listing
 - d. Approve Personnel Recommendations
- VI. Receive Communications and Visitors
- VII. Student Achievement and Recognition
- VIII. Administrator Reports

IX. Old Business

- a. Second Reading of board policies 507.5 508.4 Emergency Plans and Drills, Student Insurance, Custody and Parental Rights, Student Special Health Services, Special Health Services Regulation, Wellness, Nutrition Education Promotion, Physical Activity, Other School-Based Activities That Promote Student Wellness, Nutrition Guidelines for All Foods Available on Campus, Plan for Measuring Implementation, Miscellaneous Student-Related Matters, Class or Student Group Gifts, Open Night, Student Telephone Calls, Supervision After School Events.
- b. Review Technology Purchase Plans for 1 to 1 program at middle school
- c. Approve quotes for summer projects

X. New Business

- a. Lower property tax asking for the 2013-2014 school year
- b. IASB Membership renewal
- c. Iowa School Finance Information Services (ISFIS) Renewal
- d. Preschool program with St. Joes
- e. Set School Fees for 2013-2014

- f. Approve Handbooks for 2013-2014
- g. Approve the Board President and Board Secretary meeting on June 28th to approve end of fiscal year bill payment.
- h. Superintendent's Update on the School Year
- XI. Discussion items—future agenda items.
- XII. Set Date for next Regular meeting: July 8, 2013
- XIII. Closed session for superintendent's 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