

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING TENTATIVE AGENDA

Monday June 19, 2017
High School Media Center
6:30 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Public Hearing on Proposed budget amendment
 - a. Amend 2016-2017 budget
- V. Public Hearing on bid documents for preliminary site work on building project
 - a. Approve preliminary site work documents
- VI. Consent Agenda Items
 - a. Approve minutes May 15, 2017 Regular Meeting
 - b. Approve minutes of May 24, 2017 Special Meeting
 - c. Approve May Monthly Financial Reports
 - d. Approve June bill listing
 - e. Approve Personnel Recommendation
 - f. Approve Second Reading of Board Policies 708-710.4 Care, Maintenance and Disposal of School District Records, Insurance, Insurance Program, Insurance Report, School Food Services, School Food Program, Free or Reduced Cost Meals Eligibility, Vending Machines, Records and Reports
- VII. Receive Communications and Visitors
- VIII. Student Achievement and Recognition
- IX. Administrator's Report
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities/Transportation
- X. Old Business
 - a. Approve purchase of land for athletic fields

- XI. New Business
 - a. Approve/Review sale of extra buildings
 - b. School bus purchase
 - c. Music instrument purchase
 - d. Approve handbooks for 2017-2018 school year
 - e. Approve technology purchases for 2017-2018 school year
 - f. Approve shared positions
 - g. IASB Legislative Priorities
 - h. Student board member applications
 - i. Approve Business Manager and Board President meeting at the end of June to approve final bills of the year.
 - j. Superintendent's update on the school year

- XII. Discussion Items
 - a. Future agenda items/updates
 - b. Set date for next Regular Meeting: July 17, 2017 6:30 p.m.

- XIII. Closed Session for Superintendent's annual evaluation
 - a. 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