

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday June 8, 2015

6:30 p.m. High School Cafeteria—Note location change

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes from Regular Meeting---May 11, 2015
 - b. Approve minutes from Special Meeting---May 27, 2015
 - c. Approve May Financial Reports
 - d. Approve June Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second Reading of Board Policies 203 – 205.2 Board of Directors' Conflict of Interest , Code of Ethics, Security and Protection, Board Security and Protection, Board Member Liability
- V. Receive Communications and Visitors
- VI. Student Achievement and Recognition
- VII. Administrator Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- VIII. Old Business
 - a. Second Reading of 503.4 Good Conduct Code
 - b. IASB Legislative Priorities
- IX. New Business
 - a. Presentation on downtown building Evaluation by Estes Construction
 - b. Set date and time for public hearing for renewal of Instruction Support Levy
 - c. Approve salary increases and contracts for administrators
 - d. Contracts with Howard-Winneshiek for Business and Family and Consumer Science Classes
 - e. Contracts with Turkey Valley for Maintenance Director and Transportation Director

- f. Contract with Charles City for Spanish
- g. Approve a Part-time business instructor
- h. Approve changes in school fees
- i. Approve membership in Iowa Association of School Board for next year.
- j. Approve membership in Iowa School Finance Information Services for next year.
- k. Approve transfer from Activity fund to General Fund for weight room supervisor supervision salaries
- l. Approve handbooks for the 2015-2016 school year.
- m. Approve R5 Contract for next fall
- n. Approve purchase or lease of copy machines for elementary/middle
- o. Approve Business Manager and Board President meeting on June 30 to approve final bills of the year.
- p. Superintendent's update on the school year

X. Discussion Items—future agenda items

XI. Set date and time for next regular meeting---July 13, 2015 6:30 p.m.

XII. 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."

XIII. Adjourn