

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday June 13, 2016

6:30 p.m. High School Media Center

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes from Regular Meeting---May 9, 2016
 - b. Approve minutes from Special Meeting---May 26, 2016
 - c. Approve May Financial Reports
 - d. Approve June Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second Reading of Board Policies 711.4 – 711.12 Transportation Equipment, School Vehicle Routes, Discretionary Stops by School Vehicles, Summer School Program Transportation Service, Transportation of Nonresident and Nonpublic School Students, Transportation of Non-school Groups, School Bus Safety Instruction, Transportation in Inclement Weather, District Vehicle Idling
- 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. IASB Legislative Priorities
 - b. Elementary Lockers
- IX. New Business
 - a. Follow-up discussion on Public Hearing on the building project
 - b. FCMG as Building Consultant
 - c. Contract with Howard-Winneshiek for Business class
 - d. Contract with Turkey Valley for Family and Consumer Science
 - e. Transportation Director

- f. Review Administrator Salaries
 - g. Approve Elementary furniture purchases
 - h. Approve purchases of technology for 2016-17 school year
 - i. Approve Concrete Bids
 - j. Approve First Reading of revised District Wellness Policy
 - k. Approve transfer from Baseball Camp Account to Booster Club
 - l. Approve transfer of Elementary Carnival Funds and Middle School Carnival/Scrip Funds to General Fund
 - m. Iowa BIG Project
 - n. Approve Business Manager and Board President meeting at the end of June to approve final bills of the year.
 - o. Superintendent's update on the school year
- X. Discussion Items—future agenda items
- XI. Set date and time for next regular meeting---July 18, 2015 6:30 p.m. Note this is the third Monday
- 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