NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

Tentative Agenda Monday May 12, 2014 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 April 14, 2014
 - b. Approve minutes from Special Meeting April 21, 2014
 - c. Approve minutes from Special meeting April 25, 2014
 - d. Approve minutes from Special Meeting April 29, 2014
 - e. Approve minutes from Special Meeting May 5, 2014
 - f. Approve April Monthly Financial Reports
 - g. Approve April Bill Listing
 - h. Approve Personnel Recommendations
- V. Receive communications and visitors
- VI. Student achievement and recognition
- VII. Administrator Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities Director

VIII. Old Business

a. Second Reading of Board Policies 605.4 – 606.2 Technology and Instructional Materials, Media Centers, Internet-Appropriate Use, Internet Access Permission Letter to Parents, Internet Appropriate Use Violation Notice, Internet-Appropriate Use Regulation, Instructional Arrangements, Shared Students, Class Size—Class Grouping.

IX. New Business

- a. First Reading of Board Policy 606.3 607.3 Homework, School Ceremonies and Observances, Animals in the Classroom, Student Production of Materials and Services, Student Field Trips and Excursions, School Assembly, Insufficient Classroom Space, Early Release for Seniors, Instructional Services, Student Guidance and Counseling Program, Student Health Services, Musical Instrument Display Night
- b. Public Hearing on 2014-2015 School Calendar
- c. Approve 2014-2015 School Calendar
- d. Approve resolution to bring property in from Fredericksburg School District
- e. Approve additional summer projects
- f. Approve purchase of HP Chromebooks for the high school
- g. Increase lunch and breakfast prices for 2014-2015
- h. Approve 2012-2013 audit
- i. Approve EOP graduate
- j. Set date and time for superintendent's evaluation
- X. Discussion items---future agenda items
- XI. Set Date and time for next regular meeting—June 9, 2014 6:30
- XII. Adjourn