

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday May 11, 2015

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 13, 2015
 - b. Approve April Financial Reports
 - c. Approve May Bill Listing
 - d. Approve Personnel Recommendations
 - e. Second Reading of Board Policies 200 – 202.5 Legal Status of the Board of Directors, Role of the Board of Directors, Organization of the Board of Directors, Powers of the Board of Directors, Responsibilities of the Board of Directors, Board of Directors' Elections, Board of Directors Members, Qualifications, Oath of Office, Term of Office, Vacancies, Individual Authority
 - f. First 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
- IX. New Business
 - a. Approve salary increases for contracted support staff
 - b. Act on employee contract terminations because of budget reductions
 - c. Approve changes to calendar for 2015-2016
 - d. Approve summer paving project of high school parking lot and downtown elementary building

- e. Approve fencing project at the high school
- f. Approve temperature control updates for downtown building
- g. Approve clock system for downtown building
- h. Approve district Good Conduct policy revisions
- i. Approve increase in student lunch and breakfast prices for next school year
- j. Update on working with area districts
- k. Approve 2013-2014 audit
- l. Site visit update
- m. Update on music diversity issue
- n. IASB Legislative Priorities
- o. Set date and time for superintendent's evaluation

X. Discussion Items—future agenda items

XI. Set date and time for next regular meeting---June 8, 2015 6:30

XII. Adjourn