

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday, November 9, 2015

6:30 p.m. HS Library

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
  - a. Approve minutes from October 12, 2015 Board Meeting
  - b. Approve minutes from October 19, 2015 Special Board Meeting
  - c. Approve October 2015 Monthly Financial Reports
  - d. Approve November Bill Listing
  - e. Approve Personnel Recommendations
  - f. Second Reading Board Policies 217.3 – 222 Board of Directors and Adjoining District Board of Directors, Board of Directors and Area Education Agency, Board of Directors and Elected Officials, Board of Directors' Records, Board Meeting Minutes, Board of Directors' Member Services, Association Membership, Board of Directors' Member Development and Training, Board of Directors' Member Compensation and Expenses, New Board of Directors' Member Orientation, Activity Passes for Board Members, School Visitation By Board of Directors, Gifts to Board of Directors, Negotiations
  - g. First Reading Board Policies 700—701.5 Purpose of Noninstructional and Business Services, Financial Accounting System, Fiscal Year, Depository of Funds, Classification of Accounts, Transfer of Funds, Governmental Accounting Practices and Regulations, Financial Records
- V. Receive Communications and Visitors
- VI. Student Achievement and Recognition
- VII. Administrative Reports
  - a. Elementary School
  - b. Middle School
  - c. High School
  - d. Activities
- VIII. Old Business
  - a. District Drone Policy

- IX. New Business
  - a. Review presentation from Turkey Valley Futures Committee
  - b. Approve agreement to share superintendent with Turkey Valley for 2016-2017 school year
  - c. Approve additional coach for Large Group Speech
  - d. Approve mid-year graduates
  - e. Review and approve snow removal bids
  - f. Approve Request for \$74,744 in allowable growth for increasing enrollment
  - g. Approve request for \$2,836 in allowable growth for LEP Instruction beyond five years
  - h. Early retirement
  - i. Review Annual Progress Report
  
- X. Discussion Items
  - a. Discussion on accounting requirements for IPERs liability
  - b. Student Board Member Feedback
  - c. Feedback on new board member workshop
  - d. Details on School Board convention
  - e. Set December Board Meeting Date---December 14, 2015
  
- XI. Adjourn