

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Tentative Agenda
Monday, November 18, 2024
6:30 p.m. High School FCS Room

If you cannot attend in person, you may attend via Zoom. Here's the link:

<https://us02web.zoom.us/j/4107986829> Password is Meeting

If you would like to leave comments on any agenda item, please send your comments to C_roethler@new-hampton.k12.ia.us and she will make sure the board sees them. You may also reach out to her if you have questions about attending the meeting.

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes from October 21, 2024 Board Meeting
 - b. Approve minutes from October 28, 2024 Special Meeting
 - c. Approve minutes from November 5, 2024 Special Meeting
 - d. Approve October 2024 Monthly Financial Reports
 - e. Approve November Bill Listing
 - f. Approve Personnel Recommendations
- V. Old Business
 - a. Second Reading of board policies 503.8, 104, 104.E1, 104.E2, 104.E3, 104.R1
- VI. New Business
 - a. Approve Treasurer's Report
- VII. Adjourn

CONVENE NEW BOARD OF EDUCATION

- I. Call to order by Board Secretary
- II. Elect Officers—Oath of Office
 - a. President
 - b. Vice-President

- III. Receive Communications and Visitors
- IV. Student Achievement and Recognition
 - a. Fall Student Achievement Presentation
- V. Administrative Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- VI. New Business
 - a. Committee Assignments
 - b. Appoint School Attorney
 - c. Appoint Chief Negotiator
 - d. Termination of support staff member contract
 - e. Approve FCCLA Fundraiser
 - f. First reading of entry procedures and policy for elementary building
 - g. Approve Chromebooks Purchase
 - h. Postal Machine purchase
 - i. Approve LAU Plan
 - j. MOU with NICC
 - k. Disposal of old High School Band Uniforms
 - l. SBRC request for Special Education Administrative Costs associated with the Lied Center Consortium for \$1,743.34
 - m. SBRC request for Modified Supplement Amount for Increased Enrollment \$173,737
 - n. SBRC request for Modified Supplement Amount for LEP Instruction past 5 years \$35,295
 - o. Approve Early Graduates
 - p. Request for Early Notification Incentive for Additional Staff Members
 - q. Iowa School Performance Profiles
- VII. Discussion Items
 - a. Student Board Member Feedback
 - b. Superintendent Search
 - c. Set December Board Meeting Date---December 16, 2024
 - i. Do we want to start at 6 for concert?
- VIII. Adjourn