

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday, November 20, 2017

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 16, 2017 Board Meeting, Special Session September 19, 2017, Special Session October 10, 2017
  - b. Approve October 2017 Monthly Financial Reports
  - c. Approve November Bill Listing
  - d. Approve Personnel Recommendations
  - e. Second Reading Board Policies 211.1 to 222 Board of Directors' Meetings, Annual Meeting, Regular Meeting, Special Meeting, Work Sessions, Meeting Notice, Quorum, Rules of Order, Rules of Order Regulation, Method of Voting, Open Meetings, Closed Sessions, Board of Directors' Meeting Agenda, Board Meeting Agenda, Order of the Regular Board of Directors' Meeting, Consent Agendas, Public Participation in Board Meetings, General Complaints by Citizens, Public Hearings, Board of Directors' Relationships, Board of Directors and Superintendent, Board of Directors and Employees, 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.
  - f. First Reading Board Policies 300 to 307 Role of School District Administration, Administrative Structure/Relationships, Management, Administration and Board of Directors, Administration and Employees, Administration and Adjoining District Administration, Administration and Area Education Agency, Superintendent, Superintendent Qualifications, Recruitment, Appointment, Superintendent Contract and Contract Nonrenewal, Superintendent Salary and Other Compensation, Superintendent Duties, Superintendent Evaluation, Superintendent Professional Development, Superintendent Civic Activities, Superintendent Consulting/Outside Employment, Administrative Employees, Administrative Positions, Administrator Qualifications, Recruitment,

Appointment, Administrator Contract and Contract Nonrenewal, Administrator Salary and Other Compensation, Administrator Duties, Administrator Evaluation, Administrator Professional Development, Administrator Civic Activities, Administrator Consulting/Outside Employment, Reduction in Administrative Positions, Policy Implementation, Development and Enforcement of Administrative Regulations, Monitoring of Administrative Regulations, Administrator Code of Ethics, Succession of Authority to the Superintendent, Communication Channels

- 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. Early Retirement Policy
- IX. New Business
  - a. Negotiations Process
  - b. Approve high school security camera quote
  - c. Credit Card/P-Card discussion
  - d. Approve mid-year graduates
  - e. Snow Bids
  - f. Approve Change orders for building project
  - g. Building Project Update
  - h. Board Learning Time—Book Study Innovator's Mindset
- X. Discussion Items
  - a. Student Board Member Feedback
  - b. School Board convention sharing
  - c. Set December Board Meeting Date---December 18, 2017
- XI. Adjourn
- XII. Exempt Session per Iowa Code 20.17(3)---Negotiations Strategy