# NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING AND ORGANIZATIONAL MEETING

# Tentative Agenda

Monday, November 18, 2019 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 21, 2019 Board Meeting
  - b. Approve minutes from October 25, 2019 Special Meeting
  - c. Approve minutes from November 1, 2019 Special Meeting
  - d. Approve October 2019 Monthly Financial Reports
  - e. Approve November Bill Listing
  - f. Approve Personnel Recommendations
  - g. Second Reading Board Policies 803-804.7 Selling and Leasing.
    Disposition of Obsolete Equipment, Lease, Sale or Disposal of School
    District Buildings & Sites, Vacant Facilities, Safety Program, Facilities
    Inspections, Warning System and Emergency Plans, First Aid,
    Facilities Security, Employee Safety Inservice, Bomb Threats, Asbestos
    Containing Material
- V. Old Business
  - a. Second Reading Board Policy 711.10 Seat Belts on Buses
- VI. New Business
  - a. Approve Treasurer's Report
  - b. Accept Abstract of Election from November 5, 2019 Election
- VII. Adjourn

## **CONVENE NEW BOARD OF EDUCATION**

- I. Call to order by Board Secretary
- II. Oath of Office to newly elected/re-elected board members
- III. Elect Officers
  - a. President
  - b. Vice-President
- IV. Receive Communications and Visitors

# V. Student Achievement and Recognition

# VI. Administrative Reports

- a. Elementary School
- b. Middle School
- c. High School
- d. Activities

### VII. New Business

- a. Approve Pay applications for Building Project
- b. First Reading Board Policies 900-903 Principles and Objectives for Community Relations, Public Communications, Public Examination of School District Records, Board of Directors and Community Relations, Press, Radio, and Television News Media, News Media Relations, News Conferences and Interviews, News Releases, Students and the News Media, Employees and the News Media, Live Broadcast or Videotaping, Other Intra-district Relations
- c. Committee Assignments
- d. Appoint School Attorney
- e. Appoint Chief Negotiator
- f. Approve Snow Plowing Bids
- g. Approve Early Graduates
- h. Approve STEM BEST Grant Purchase
- i. Apptegy App for District Communication
- j. Request from Fidelity Bank to use our Logo
- k. Approve bid for 4th year of music instrument purchases
- l. Approve bid for window coverings in new building
- m. Update on ISASP Data
- n. Book Study

### VIII. Discussion Items

- a. Student Board Member Input
- b. Representative Prichard and Senator Brown attending December Meeting
- c. Leave time for School Board Convention
- d. Set December Board Meeting Date---December 16, 2019

# IX. Adjourn