

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday, November 10, 2014

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 13, 2014 Regular Board Meeting
 - b. Approve minutes from October 16, 2014 Work Session
 - c. Approve October Financial Reports
 - d. Approve November Bill Listing
 - e. Approve Personnel Recommendations
- 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. Second Reading Board Policies 403.4 -- 406.4 Hazardous Chemical Disclosure, Substance-Free Workplace, Substance-Free Workplace Notice to Employees, Substance-Free Workplace Regulation, Drug and Alcohol Testing Program, Drug and Alcohol Testing Program Notice to Employees, Drug and Alcohol Testing Program Acknowledgment Form, Employee Conduct and Appearance, Employee Conduct Regulation, Licensed Employees – General, Licensed Employee Defined, Licensed Employee Qualifications, Recruitment, Selection, Licensed Employee Individual Contracts, Licensed Employee Continuing Contracts, Licensed Employee Work Day, Licensed Employee Assignment, Licensed Employee Transfers, Licensed Employee Evaluation, Licensed Employee Probationary Status, Licensed Employee Organization Affiliation, Licensed Employee Compensation and Benefits, Licensed Employee Salary Schedule, Licensed Employee Salary Schedule Advancement, Licensed Employee

Continued Education Credit, Licensed Employee Compensation for Extra Duty

b. Second Reading Board Policy 401.12 Meal Reimbursement Amounts

IX. New Business

- a. First Reading Board Policies 406.5 to 408.3 406.5 Licensed Employee Group Insurance Benefits, Licensed Employee Tax Shelter Programs, Licensed Employee Termination of Employment, Licensed Employee Resignation, Licensed Employee Contract Release, Licensed Employee Retirement, Licensed Employee Early Retirement, Licensed Employee Suspension, Licensed Employee Reduction in Force, Licensed Employee Professional Growth, Licensed Employee Professional Development, Licensed Employee Publication or Creation of Materials, Licensed Employee Tutoring
- b. Approve fund raising requests
- c. Approve Early Grads
- d. Approve EOP Graduate
- e. Review and approve snow removal bids
- f. Approve purchase of a snow blower for Tractor
- g. Approve request for \$28,157 in Modified Allowable Growth for Open Enrollment out
- h. Approve request for \$4,202 in Modified Allowable Growth for LEP Instruction
- i. Review/discuss work session with Turkey Valley
- j. Review Annual Progress Report

X. Discussion Items

- a. School Board Convention
- b. Superintendent's Mid-Year Evaluation
- c. Future Board Meeting Topics

XI. Set December Board Meeting Date---December 8, 2014 6:30 p.m.

XII. Adjourn