

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Tentative Agenda
Monday, October 21, 2019
6:30 p.m. New HS/MS Cafeteria—NOTE LOCATION CHANGE

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes from September 16, 2019 Work Session
 - b. Approve minutes from September 16, 2019 Board Meeting
 - c. Approve September 2019 Monthly Financial Reports
 - d. Approve October Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second Reading Board Policies 800—802.8 Objectives of Buildings & Sites, Site Acquisition and Building Construction, Buildings & Sites Long Range Planning, Buildings & Sites Surveys, Educational Specifications for Buildings & Sites, Selection of an Architect, Site Acquisition, Bids and Awards for Construction Contracts, Financing Sites and Construction, Supervision of Construction, Maintenance, Operation and Management, Maintenance Schedule, Requests for Improvements, Emergency Repairs, Fixed Assets Management System, Fixed Assets Management System Regulation, Fixed Assets Management System Definitions, Buildings & Sites Adaptation for Persons with Disabilities, Parking, Vandalism, Energy Conservation
 - g. First 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. 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 of updated policy 707.6 Audit Committee

- IX. New Business
 - a. Approve pay applications for building project
 - b. Approve Substantial Completion Certificate
 - c. Review/Approve Change Orders for project
 - d. Approve admission of student to district
 - e. Approve admission of student to district
 - f. Request Allowable Growth for Special Ed Deficit
 - g. Request allowable growth for Open Enrolled Out Students and ELL students in 5th year of instruction
 - h. Request to start an Interact Club in the high school
 - i. Out of state wrestling tournament
 - j. Wrestling Room Update
 - k. First Reading Board Policy 711.10 Seat Belts on buses
 - l. Approval of fundraising for PBL projects
 - m. Enrollment Update
 - n. Book Study Relentless

- X. Discussion Items
 - a. Student Board Member Feedback
 - b. Building Grand Opening October 27th from 3-5
 - c. School Board Convention
 - d. Set November Board Meeting Date---November 18, 2019

- XI. Adjourn