

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING AND PUBLIC HEARING  
Tentative Agenda  
Monday, October 16, 2017--6:30 p.m. HS Library

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Public Hearing on Final Building Plans
  - a. Approve final building plans
- V. Consent Agenda Items
  - a. Approve minutes from September 18, 2017 Board Meeting
  - b. Approve minutes from October 3, 2017 Special Meeting/Work Session
  - c. Approve September 2017 Monthly Financial Reports
  - d. Approve October Bill Listing
  - e. Approve Personnel Recommendations
  - f. Second Reading Board Policies: Legal Status of the Board of Directors 200.1 to 210.7 Role of the Board of Directors, Organization of the Board of Directors, Powers of the Board of Directors, Responsibilities of the Board of Directors, Board of Directors' Elections, Board of Directors Members, Qualifications, Oath of Office, Term of Office, Vacancies, Individual Authority, Board of Directors' Conflict of Interest, Code of Ethics, Security and Protection, Board Security and Protection, Board Member Liability, Board of Directors' Officers, President, Vice President, Secretary-Treasurer, Board of Directors' Legal Counsel, Board of Directors' Self-Evaluation, Committees of the Board of Directors, Ad Hoc Committees, Ad Hoc Committees Exhibit, Board of Directors' Management Procedures, Development of Policy, Adoption of Policy, Dissemination of Policy, Suspension of Policy, Administration in the Absence of Policy, Review and Revision of Policy, Review of Administrative Regulations.
  - g. First 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

- VI. Receive Communications and Visitors
- VII. Student Achievement and Recognition
- VIII. Administrative Reports
  - a. Elementary School
  - b. Middle School
  - c. High School
  - d. Activities
- IX. Old Business
- X. New Business
  - a. Early Retirement
  - b. Request allowable growth for Open Enrolled Out Students and ELL students in 5<sup>th</sup> year of instruction
  - c. Approve district goals
  - d. Enrollment Update
  - e. Board Learning Time—Book Study Innovator's Mindset
- XI. Discussion Items
  - a. Student Board Member Feedback
  - b. Set November Board Meeting Date---November 20, 2017
- XII. Adjourn