## NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR BOARD MEETING TENTATIVE AGENDA Monday, January 13, 2014 High School Media Center 6:30 p.m.

- I. Call to order
- II. Pledge of allegiance
- III. Approve agenda
- IV. Consent Agenda Items
  - a. Approve Minutes December 9, 2013 Regular meeting
  - b. Approve December Monthly Financial Reports
  - c. Approve January bill listing
  - d. Approve Personnel Recommendations
- V. Receive Communications and Visitors
- VI. Student Achievement and Recognition
- VII. Administrator's Report
  - a. Elementary School
  - b. Middle School
  - c. High School
  - d. Activities
- VIII. Old Business
  - a. Second Reading of board policies 603-603.7 Instructional Curriculum, Basic Instruction Program, Summer School Instruction, Special Education, Multicultural and Nonsexist Education, Health Education, Human Growth and Development Student Excuse Form, Physical Education, Career Education

## IX. New Business

- a. First Reading of board policies 603.8-604.2 Teaching about religion, Academic Freedom, Teaching Controversial issues, Global Education, Citizenship, Competent Private Instruction, Individualized instruction.
- b. Technology Integration in Classrooms conference June 17-18 Dubuque
- c. Professional Learning Communities Conference in Minneapolis June 11-13.
- d. Early Retirement
- e. TLC Application update
- f. Information on Early Start Date Hearing and Hours versus days
- g. Update on Community Meeting
- h. Facilities Direction and Discussion
- i. Request from Property Owners west of the high school
- X. Discussion Items
- XI. Set Date for next Regular Meeting; February 10, 2014
- XII. Closed Session for Superintendent's mid-year evaluation
  Per Iowa Code Chapter 21.5(l)(i) a school board may enter closed session
  "To evaluate the professional competency of an individual whose
  appointment, hiring, performance, or discharge is being considered when
  closed session is necessary to prevent needless and irreparable injury to
  that individual's reputation and that individual requests a closed session"
- XIII. Adjourn
- XIV. Exempt Session per Iowa code 20.17(3)---Negotiations Strategy