## NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING Tentative Agenda Monday April 8, 2013 6:30 p.m. High School Media Center

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Public Hearing---2013-2014 Budget
  - a. Approve 2013-2014 School Budget
- V. Public Hearing---Amend the 2012-2013 Budget a. Approve 2012-2013 Budget Amendment

## VI. Consent Agenda Items

- a. Approve minutes from Regular Meeting—March 11, 2013
- b. Approve March Monthly Financial Reports
- c. Approve March Bill Listing
- d. Approve list of STAR Mentors
- e. Approve Personnel recommendations
- VII. Receive Communications and Visitors
- VIII. Student Achievement and Recognition
- IX. Administrator Reports
  - a. Elementary School
  - b. Middle School
  - c. High School
  - d. Activities Director
- X. Old Business
  - a. Second Reading of board policies 505.4 506.1R1 Student Honors and Awards, Testing Program, Graduation Requirements, Early Graduation, Commencement, Parental Involvement, Student Records, Student Records Access, Student Records Checklist, Request of Nonparent for Examination or Copies of Student Records, Authorization for Release of Student Records, Request for Hearing on Correction of Student Records, Request for Examination of Student Records, Notification of Transfer of Student Records, Letter to Parent Regarding Receipt of a Subpoena, Juvenile

Justice Agency Information Sharing Agreement, Annual Notice, Annual Notice (Spanish Version), Use of Student Records Regulation

- b. Second Reading of board policy 905.4 Tobacco-Free Environment
- c. Approve 2013-2014 School Calendar
- XI. New Business
  - a. First Reading of board policies 506.2 507.5 Student Directory Information, Authorization for Releasing Student Directory Info, Use of Directory Information, Student Photographs, Student Library Circulation Records, Student Health and Well-Being, Student Health and Immunization Certificates, Administration of Medication to Students, Authorization-Asthma or Airway Constricting Medication Self-Administration Consent Form, Parental Authorization and Release Form for the Administration of Prescription. Medication to Students, Communicable Diseases – Students, Communicable Disease Chart, Reportable Infectious Diseases, Reporting Form, Student Illness or Injury at School, Emergency Plans and Drills.
  - b. Approve Graduation List
  - c. Approve EOP Graduate
  - d. Approve 2013-2014 Early Start Waiver
  - e. Approve 2013-2014 Contract with Support Staff
  - f. Approve Community Foundation Grant
  - g. Approve Field Experience Agreement with Luther College
  - h. Approve sharing agreement for Orchestra with Charles City
  - i. Approve sharing agreement for Swimming/Diving with Charles City and Osage
  - j. Summer Projects
  - k. Approve sale of excess items
  - 1. School Bus Purchase
  - m. Agreement for Preschool with St. Joe's
  - n. Receive 2011-2012 Audit
- XII. Discussion Items:
- XIII. Set date for next regular meeting: May 13, 2013
- XIV. Adjourn
- XV. Exempt Session per Iowa Code 20.17(3)---Negotiations Strategy