

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
ANNUAL SCHOOL BOARD MEETING (TENTATIVE)
MONDAY, JULY 8 2013
6:30 P.M.
HIGH SCHOOL LIBRARY

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - A. Approve Minutes of Regular June 10, 2013 Meeting
 - B. Approve June 2013 Monthly Financial Reports
 - C. Approve July Bill Listing
 - D. Approve Personnel Recommendations
- V. Receive Communications and Visitors
- VI. Student Achievements & Recognition
- VII. Administrative Reports
 - A. Elementary School Reports
 - B. High School Reports
 - C. Middle School Reports
 - D. Activities / Transportation Reports
- VIII. Old Business
- IX. New Business
 - A. Approve sale of Bonds to refinance existing revenue bonds
 - i. Resolution Directing the Sale of \$2,840,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2013
 - ii. Approval of Tax Exemption Certificate.
 - iii. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.
 - B. Approve and finalize Athletic Training Contract for 2013-2014 school year.
 - C. Approve final Contract for Star Mentoring
 - D. Approve installation of camera system at the high school.
 - E. Approve contract with Grant Wood AEA for Powerschool Hosting
 - F. Bids
 - i. Milk
 - ii. Bread
 - iii. Gasoline

G. Appoint Board Secretary & Treasurer for 2013-14 and Administer Oath of Office

H. Appoint School Depository

I. Appoint Level I & II Investigators

J. Appoint Truant Officer

K. 2014 IASB Legislative Action Priorities

L. Approve Superintendent's Contract

M. Weight Room Makeover

X. Set August Board Meeting Date – August 12, 2013, 6:30 p.m.

XI. Adjourn