NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

Tentative Agenda Monday May 13, 2013 5:30 p.m. High School Media Center NOTE CHANGE IN TIME BECAUSE OF AWARDS NIGHT

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes from Regular Meeting—April 8, 2013
 - b. Approve minutes from Special Meeting --- April 23, 2013
 - c. Approve April Monthly Financial Reports
 - d. Approve April Bill Listing
 - e. Approve Personnel recommendations
- V. Receive Communications and Visitors
- VI. Student Achievement and Recognition
- VII. Administrator Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities Director

VIII. Old Business

a. Second 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.

IX. New Business

a. First Reading of board policies 507.5 – 508.4 Emergency Plans and Drills, Student Insurance, Custody and Parental Rights, Student

Special Health Services, Special Health Services Regulation, Wellness, Nutrition Education Promotion, Physical Activity, Other School-Based Activities That Promote Student Wellness, Nutrition Guidelines for All Foods Available on Campus, Plan for Measuring Implementation, Miscellaneous Student-Related Matters, Class or Student Group Gifts, Open Night, Student Telephone Calls, Supervision After School Events.

- b. Approve EOP Graduate
- c. Administrator Contracts
- d. Other staff contracts
- e. Additional Staff positions for 2013-2014 School Year
- f. 1 to 1 program at the middle school for 2013-2014 School Year
- g. Approve laptops for elementary teachers
- h. Approve Pitsco Lab Purchase for 2013-2014 School Year
- i. Approve Industrial Tech purchases for 2013-2014 School Year
- j. Approve Fund-Raisers
- k. Approve Summer Projects
- 1. Approve Contract for MAP Testing
- m. Approve cooperative agreement with UNI
- n. Approve 2011-2012 Audit
- X. Discussion Items: Superintendent's evaluation at the June Meeting
- XI. Set date for next regular meeting: June 10, 2013
- XII. Adjourn