

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
Regular School Board Meeting Tentative Agenda  
Monday September 14, 2015 6:30 pm High School Library

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
  - a. Approve minutes of regular August 10, 2015 meeting
  - b. Approve minutes of special August 20, 2015 meeting
  - c. Approve August 2015 monthly financial reports
  - d. Approve September Bill Listing
  - e. Approve Personnel Recommendations
  - f. Second Reading Board Policies 206-211.8---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, 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.
- V. Old Business
  - a. Administer oath of office to student board member
- VI. New Business
  - a. Approve Treasurer's Report
  - b. Accept Abstract of Election from September 8, 2015 election
- VII. Adjourn

**CONVENE NEW BOARD OF EDUCATION**

- I. Call to order by Board Secretary
- II. Administer Oath of Office to Elected Board Members
- III. Elect Officers
  - a. President
  - b. Vice-President

- IV. Receive communications and visitors
- V. Administrative Reports
  - a. Elementary School Report
  - b. Middle School Report
  - c. High School Report
  - d. Activities Report
- VI. Student Achievement and Recognition
- VII. New Business
  - a. First Reading Board Policies 212 – 217.2 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
  - b. Appoint IASB Legislative Network Representative
  - c. Appoint IASB Delegate Assembly Representative
  - d. Committee Assignments
  - e. Appoint School Attorney for 2015-2016
  - f. Appoint Chief Negotiator for 2015-2016
  - g. Approve Substitute Salaries
  - h. Approve Trip to National FFA Convention
  - i. Request Allowable Growth for Special Education Deficit
  - j. Purchase of additional Chromebooks for elementary
  - k. Board Work Sessions
  - l. Update on school finances
- VIII. Discussion Items
  - a. School board convention
  - b. Board member contact information for website.
  - c. Future Board Meeting topics
  - d. Next Board Meeting Monday, October 12, 2015
- IX. Adjourn