

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
Regular School Board Meeting Tentative Agenda  
Monday September 19, 2016 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 15, 2016 meeting
  - b. Approve August 2016 monthly financial reports
  - c. Approve September Bill Listing
  - d. Approve Personnel Recommendations
  - a. Second Reading Board Policies 800-803.3---Objectives of Buildings & Sites, Site Acquisition and Building Construction, Buildings & Sites Long Range Planning, Buildings & Sites Surveys, Educational Specifications for Buildings & Sites, Selection of an Architect, Site Acquisition, Bids and Awards for Construction Contracts, Financing Sites and Construction, Supervision of Construction, Maintenance, Operation and Management, Maintenance Schedule, Requests for Improvements, Emergency Repairs, Fixed Assets Management System, Fixed Assets Management System Regulation, Fixed Assets Management System Definitions, Buildings & Sites Adaptation for Persons with Disabilities, Parking, Vandalism, Energy Conservation, Selling and Leasing, Disposition of Obsolete Equipment, Lease, Sale or Disposal of School District Buildings & Sites, Vacant Facilities
- V. Old Business
- VI. New Business
  - a. Approve Treasurer's Report
- VII. Adjourn

**CONVENE BOARD OF EDUCATION FOR NEW YEAR**

- I. Call to order by Board Secretary
- II. Elect Officers
  - a. President
  - b. Vice-President
- III. Receive communications and visitors

- IV. Administrative Reports
  - a. Elementary School Report
  - b. Middle School Report
  - c. High School Report
  - d. Activities Report
  
- V. Student Achievement and Recognition
  
- VI. New Business
  - a. First Reading Board Policies 804 – 804.7 Safety Program, Facilities Inspections, Warning System and Emergency Plans, First Aid, Facilities Security, Employee Safety Inservice, Bomb Threats, Asbestos Containing Material
  - b. Appoint IASB Legislative Network Representative
  - c. Appoint IASB Delegate Assembly Representative
  - d. Committee Assignments
  - e. Appoint School Attorney for 2016-2017
  - f. Appoint Chief Negotiator for 2016-2017
  - g. Approve purchase of new vehicle
  - h. Approve dance Fundraiser
  - i. Approve Trip to National FFA Convention
  - j. Policy on Ethanol Use in Vehicles
  - k. Approve District LAU Plan
  - l. Request Allowable Growth for Special Education Deficit
  - m. Update on Academic Eligibility Policy
  - n. Approve facilities committee members
  - o. Update on school finances
  
- VII. Discussion Items
  - a. School board convention
  - b. Future Board Meeting topics
  - c. Next Board Meeting Monday, October 17, 2016
  
- VIII. Adjourn