

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
Regular School Board Meeting Tentative Agenda
Monday September 16, 2019 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 19, 2019 meeting
 - b. Approve minutes of August 19, 2019 Work Session
 - c. Approve August 2019 monthly financial reports
 - d. Approve September Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second Reading Board Policies 707 – 711.12 Fiscal Reports, Secretary's Reports, Treasurer's Annual Report, Publication of Financial Reports, Audit, Care, Maintenance and Disposal of School District Records, Insurance, Insurance Program, Insurance Reports, School Food Services, School Food Program, Free or Reduced Cost Meals Eligibility, Vending Machines, Records and Reports, Transportation, Student School Transportation Eligibility, Student Conduct On School Transportation, Student Conduct on School Transportation Regulation, Use of Video Cameras on School Buses Regulation, Student Transportation for Extracurricular Activities, Transportation Equipment, School Vehicle Routes, Discretionary Stops by School Vehicles, Summer School Program Transportation Service, Transportation of Nonresident and Nonpublic School Students, Transportation of Nonschool Groups, School Bus Safety Instruction, Transportation in Inclement Weather, District Vehicle Idling
 - g. First Reading Board Policies 800—802.8 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
- V. Receive communications and visitors
- VI. Student Achievement and Recognition

- VII. Administrative Reports
 - a. Elementary School Report
 - b. Middle School Report
 - c. High School Report
 - d. Activities Report

- VIII. Old Business
 - a. First Reading of updated policy 707.6 Audit Committee

- IX. New Business
 - a. Approve pay applications for building project
 - b. Approve Spanish Trip and fundraising
 - c. Approve Kindergarten Fundraiser
 - d. Approve Additional Furniture for new addition
 - e. Approve equipment for the new shop area
 - f. Approve the repairing of the Trail
 - g. Bus Driver Insurance
 - h. Approve Trip to National FFA Convention
 - i. Appoint IASB Delegate Assembly Representative
 - j. Approve expanding ELL program
 - k. Approve District LAU Plan
 - l. Wrestling Room Protocol (Informational)
 - m. Update on school finances
 - n. Book Study Relentless

- X. Discussion Items
 - a. Update from the student board member
 - b. School board convention
 - c. Next Board Meeting Monday, October 21, 2019

- XI. Adjourn