NEW HAMPTON COMMUNITY SCHOOL DISTRICT

REGULAR SCHOOL BOARD MEETING (TENTATIVE AGENDA)

MONDAY SEPTEMBER 16, 2013 6:30 P.M. HS LIBRARY

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Consent Agenda Items
	1. Approve minutes of August 12, 2013 Regular Meeting
	2. Approve August 2013 Monthly Financial Reports
	3. Approve September Bill Listing
	4. Approve Personnel Recommendations
5. Receive Communications and Visitors
6. Student Achievement and Recognition
7. Administrative Reports
	1. Elementary School Report
	2. Middle School Report
	3. High School Report
	4. Activities Report
8. Old Business
	1. Second Reading Board Policies 300 – 302.8; Role of School District Administration; Administrative Structure/Relationships; Management, Administration and Board of Directors; Administration and Employees; Administration and Adjoining District Administration; Administration and Area Education Agency; Superintendent; Superintendent Qualifications, Recruitment, Appointment; Superintendent Contract and Contract Nonrenewal; Superintendent Salary and Other Compensation; Superintendent Duties; Superintendent Evaluation; Superintendent Professional Development; Superintendent Civic Activities; Superintendent Consulting/Outside Employment
9. New Business
	1. Approve Treasurer’s Report
10. Adjourn

**Convene New Board of Education**

1. Call to order
2. Official canvass of Tuesday, September 10, 2013 School Board Election
	1. Administer Oath of Office to Elected Board Members
3. Elect Officers
	1. President
	2. Vice-President
4. New Business
	1. First Reading Board Policies 303-307: Administrative Employees; Administrative Positions; Administrator Qualifications, Recruitment, Appointment; Administrator Contract and Contract Nonrenewal; Administrator Salary and Other Compensation; Administrator Duties; Administrator Evaluation; Administrator Professional Development; Administrator Civic Activities; Administrator Consulting/Outside Employment; Reduction in Administrative Positions; Policy Implementation; Development and Enforcement of Administrative Regulations; Monitoring of Administrative Regulations; Administrator Code of Ethics; Succession of Authority to the Superintendent; Communication Channels.
	2. Appoint IASB Legislative Action Network Representative
	3. Appoint IASB Delegate Assembly Representative
	4. Appoint School Attorney for 2013-2014
	5. Appoint Chief Negotiator for 2013-2014
	6. Approve Substitute Salaries
	7. Approve trip to National FFA Convention
	8. Request Allowable Growth for Special Education Deficit
	9. Vote for AEA Board Member for Director District 1
	10. New copy machine for office
	11. Sharing .2 FTE librarian with Charles City
	12. Adding Assistant Cross Country Coach
	13. Discuss board professional development
5. Discussion Items
	1. Future Board Meeting Topics
	2. Next Board Meeting Monday, October 14, 2013
6. Adjourn