NEW HAMPTON COMMUNITY SCHOOL DISTRICT Regular School Board Meeting Tentative Agenda Monday September 18, 2017 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 21, 2017 meeting
 - b. Approve minutes of special August 29, 2017 meeting
 - c. Approve August 2017 monthly financial reports
 - d. Approve September Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second Reading Board Policies 100-105.R1 Legal Status of the School District, Educational Philosophy of the School District, Fiscal Management, School District Instructional Organization, Equal Educational Opportunity, Section 504 Notice of Nondiscrimination, Grievance Form for Complaints of Discrimination or Non-Compliance, with Federal or State Regulations Requiring Non-Discrimination, Grievance Documentation, Section 504 Student and Parental Rights, Anti-Bullying/Harassment Policy, Grievance Procedure, The People and Their School District, Long-Range Needs Assessment, Long Range Needs Assessment Regulation
- 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 12, 2017 election
- VII. Adjourn

CONVENE NEW BOARD OF EDUCATION

- I. Call to order by Board Secretary
- II. Oath of Office to newly elected/re-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 200 210.7 Legal Status of the Board of Directors, Role of the Board of Directors, Organization of the Board of Directors, Powers of the Board of Directors, Responsibilities of the Board of Directors, Board of Directors' Elections, Board of Directors Members, Qualifications, Oath of Office, Term of Office, Vacancies, Individual Authority, Board of Directors' Conflict of Interest, Code of Ethics, Security and Protection, Board Security and Protection, Board Member Liability, 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' Management Procedures, Development of Policy, Adoption of Policy, Dissemination of Policy, Suspension of Policy, Review and Revision of Policy, Review of Administrative Regulations
 - b. Presentation by Technology Department
 - c. Appoint IASB Legislative Network Representative
 - d. Appoint IASB Delegate Assembly Representative
 - e. Committee Assignments
 - f. Appoint School Attorney for 2017-2018
 - g. Appoint Chief Negotiator for 2017-2018
 - h. Approve contract with Hawkeye Community College
 - i. Approve contract with Northeast Iowa Community College
 - j. Approve part-time Community Relations Person
 - k. Approve sharing wrestling with Turkey Valley for this school year
 - 1. Approve Trip to National FFA Convention
 - m. Approve District LAU Plan
 - n. Request Allowable Growth for Special Education Deficit
 - o. Update on school finances

VIII. Discussion Items

- a. Student School Board Member
- b. School board convention
- c. Future Board Meeting topics
 - i. Work session?
 - ii. Book Study?
- d. Next Board Meeting Monday, October 16, 2017
- IX. Adjourn