

Northeast Community School District

BOARD OF EDUCATION MEETING

November 24, 2008

Elementary Library

6:00 P.M.

Building Reports – Student Achievement

7:00 P.M.

Informational Meeting Regarding Revenue Purpose Statement Vote December 2, 2008

7:30 P.M.

REGULAR MEETING AGENDA

1. Call to Order
2. Consent Agenda
 - A. Consider Approval of Minutes of Previous Meeting(s)
 - B. Finance Reports
 1. Bills Outstanding
 2. Recapitulation/Finance Summary
 3. Activity Fund
 4. Nutrition
3. Recognition of Visitors
4. Communications
5. Reports
 - A. Transportation
 - B. Nurse
 - C. Building Reports
 - D. Superintendent's Report
 - 1) East Central/Northeast Middle School Wrestling Share Program
 - 2) New Election Laws
 - 3) AEA Director Visit
 - 4) Minutes of School-to-Work Advisory Council
6. Old Business
 - A. Consider Approval of First Reading (New) of Policy # 604.10, On-Line College Courses

(Over please)

7. New Business
 - A. Open Enrollment Requests
 - B. Consider Acceptance of Resignation(s)
 - 1) Cook
 - C. Consider Approval of Volunteer Coaching Contracts
 - D. Consider Approval of Administrative Recommendation(s) for Employment
 - E. Consider Approval of FY2008-09 Line-Item Budget
 - F. Consider Approval of Initiation and Authorization of Grant Request to the Iowa Department of Education as Part of the Harkin Grant (\$25,000)
 - G. Consider Approval of SBRC Funding Request for Increased Allowable Growth (\$26,665)
 - H. Consider Approval of First Reading (Revision) of the Following Policies:
 - # 200.1- Organization of the Board of Directors
 - # 201 - Board of Directors Elections
 - # 202.2 - Oath of Office
 - # 202.3 - Term of Office
 - # 202.4 - Vacancies
 - # 206.1 - President
 - # 206.2 - Vice-President
 - I. Consider Approval of First Reading (Revision) of Policy # 604.6 (Instruction at A Post-Secondary Educational Institution)
 - J. Consider Setting Date, Time, and Location of December Regular Board of Education Meeting
8. Public Forum
9. Announcements
 - A. Thanksgiving Break: November 26 - 30
 - B. Christmas Break: December 20 - January 4, 2009
 - C. Faculty Inservice: January 5, 2009 (No classes)
10. Adjournment