

Hampton-Dumont Community School District  
601 12th Avenue NE  
Hampton, Iowa 50441

**Public Hearing and Regular Board of Education Meeting**

Hampton-Dumont District Administration Office

Monday, January 18, 2010

7:00 p.m.

***Agenda***

- 1.0 Call to Order, Record of Members Present and Absent, Acknowledgment of a Quorum
- 2.0 Approve the Agenda
- 3.0 Consent Agenda
  - 3.1 Approve Minutes of the Previous Meeting(s)
  - 3.2 Approve Secretary's Financial Report
  - 3.3 Personnel Issues
  - 3.4 Allow for Payment of the Attached Listing of Bills from the General, Management, PPEL, SILO, Activity and Nutrition Funds
  - 3.5 Items Removed from the Consent Agenda
    - 3.5.1 \_\_\_\_\_
    - 3.5.2 \_\_\_\_\_
- 4.0 Communication
- 5.0 Recognitions/Awards
  - 5.1 Jane Hoegh – The Santa Elf Program
- 6.0 Continuance of Public Hearing to Consider the Resolution Dated November 23, 2009 to Sell the Dumont Building
  - 6.1 Action of Proposal from Affordable Leasing LLC
- 7.0 Action Items
  - 7.1 One-to-One Lap Top Discussion – Trent Grundmeyer
  - 7.2 Designate Hampton Chronicle as our Official Newspaper
  - 7.3 Approve 2<sup>nd</sup> Reading of the Early Retirement Policy
  - 7.4 Approve Early Retirement Policy for Administrators
  - 7.5 Call for Bus Bids for the 2010-11 School Year
  - 7.6 Approve Purchase of Front Cut Mower
  - 7.7 Approve ISCAP Resolution for Credit Structure
  - 7.8 Approve Agreement with Trumpet Networks for Fiber to South Side
  - 7.9 Class Bricks for the Pool
  - 7.10 Approve Open Enrollments
- 8.0 Updates
  - 8.1 Board Members
  - 8.2 Principals Reports
  - 8.3 Director Reports
  - 8.4 Superintendent
- 9.0 Adjournment

Note: After the regular meeting the board will go into closed session to discuss negotiations strategies.