

AGENDA

New Plymouth School District #372 Regular Meeting of the Board of Trustees September 10, 2018

- A. 6:00 p.m. CALL TO ORDER-QUORUM (Action)
- B. PLEDGE OF ALLEGIANCE
- C. CONSENT AGENDA (Action Items)
All items listed are Action Items and the Board may approve all of the following items by a single motion or vote unless any member of the Board asks that an item be removed from the Consent Agenda for consideration under New Business. If an item is removed from consideration under the Consent Agenda and moved into New Business such items shall remain an Action Item for consideration of Board Approval.
1. Approve agenda for this meeting
 2. Approve minutes of August 13, 2018 Amended Budget Hearing, August 13, 2018 Regular Meeting, September 5, 2018 Special Meeting
 3. Accept resignation of Carole Henggeler as High School Head Track Coach
 4. Accept resignation of Sharon Richards as School Nurse
 5. Approve hiring of Michelle Sommer as Elementary Instructional Assistant
 6. Approve hiring of Cecilia Serrano as Middle School Title I Instructional Asst.
 7. Approve hiring of Linda Austin as Elem. Title 1 Instructional Asst.
 8. Approve hiring of Megan Austin as Elem. Title 1 Instructional Asst.
 9. Approve hiring of Jennifer Vian as Elem. Title 1 Instructional Asst.
 10. Approve Susan Standley as Elementary Volunteer
 11. Approve Alternate Authorization for Virginia Snow-Special Education
 12. Approve Alternate Authorization for Daynane Baird-Special Education
 13. Approve Alternate Authorization for Janessa Thomas-Special Education
 14. Approve open enrollment applications, as recommended
 15. Approve finance committee reports
- D. REPORTS (Information)
1. Dan Coleman (Quest CPA's)
 2. Sean King-Elementary Principal (459)
 3. Joe Hally-Middle School Principal (251)
 4. Dan Hull-High School Principal (316)
 5. Dave Sotutu-Superintendent
 - Consider approving the 2018-19 Continuous Improvement Plan (Action)
- E. NEW BUSINESS (All Action Items)
1. Consider approving FFA overnight trips as attached

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2. Consider approval of the 2017 Audit Report as recommended by Dan Coleman, Quest CPA's
3. Consider approving the construction of a new batting cage at the baseball field
4. Consider approving non-enrolled student to run with MS Cross Country

F. ADJOURN (Action)