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Our mission is to provide children with a quality education that prepares them intellectually, physically, socially, creatively, and emotionally for our changing world and all its joys and challenges.

Official Board Meeting Agenda
Monday, November 19, 2012

- I. Call Meeting to Order – Roll Call
- II. Spotlight Report – Dennis Hoogeveen will present audit report on behalf of CliftonLarsonAllen
- III. Welcome/Introduction of Guests
- IV. Approval of Agenda –
- V. Approval of Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Executive Committee – not met
 - c. Policy Committee – bring forth revision of policy 413
 - d. Facilities Committee – not met
 - e. Technology Committee – not met
 - f. Finance Committee – not met
- VI. Financial Statements
 - a. Approve September Financial Statements
 - b. Present October Financial Statements
- VII. Reports
 - a. Superintendent
 - b. Data and Assessment Update
 - c. School Improvement Update
- VIII. Old Business
 - a. Second reading of policies 102, 214, 414, 415, 616
 - b. Appointment of Committee Chairs and Members
 - c. Other
- IX. New Business
 - a. Accept the Audit Report
 - b. Give Dave Conrad and Chuck Herdegen authority to secure line of credit for another year – not to exceed \$700,000.
 - c. First reading of Policy 413 Revision
 - d. Appointment of Additional Board Members
- X. Upcoming Meetings/Events/Announcements
 - a. December board meeting, December 17, 2012
- XI. Adjournment