



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

320.234-6362, office 320.234-6300, fax www.newdiscoveries.org

Official Board Meeting Agenda
Monday, June 20, 2016 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of May 16, 2016 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
 - a. Receive May 2016 financial statements
 - b. Approve May 2016 expenditures and receipts report
 - c. Approve Preliminary FY17 budget
7. Reports
 - a. Executive & Associate Directors
 - i. Environmental Education Update
 - ii. Academic Testing and Achievement Update
 - iii. Enrollment Update
 - iv. Activities and Happenings related to the school, staff, students, families, community
 - b. Q Comp Annual Report
8. Old Business
 - a. Final Reading and approval of Policies and Forms 412P & 412F – Expense Reimbursement, and 425P & 425F – Staff Development
9. New Business
 - a. Approve 514F - Bullying Prohibition Report Form
 - b. Approve FY17 Strategic Plan
 - c. Approve Health Insurance Coverage for FY17
 - d. Approve renewal of AMS membership
 - e. Approve contract with Hutchinson Health for Physical Therapy, Occupational Therapy and Speech Therapy services
 - f. Apply for 3M STEM grant
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, July 18, 2016 – 5:30 p.m.
 - b. Technology Committee Meeting
 - c. Joint Facilities Committee Meeting
 - d. Finance Committee Meeting, July 11, 2016 – 1:00 p.m.
 - e. Marketing Committee Meeting
 - f. Policy/Governance Committee Meeting
11. Adjournment