



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

320.234-6362, office 320.234-6300, fax [www.newdiscoveries.org](http://www.newdiscoveries.org)

Official Board Meeting Agenda  
Monday, October 21, 2013 – 6:30 p.m.

1. Call Meeting to Order – Roll Call
2. Spotlight Report
  - a. E2 presentation
  - b. Multiple Measures Rating (MMR)
3. Welcome/Introduction of Guests
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of September 16, 2013 Meeting
  - b. Policy/Governance Committee – report submitted
  - c. Facilities Committee – no report submitted
  - d. Technology Committee – report submitted
  - e. Finance Committee – report submitted
  - f. Personnel changes
6. Financial Reports
  - a. Receive September Financial Statements
  - b. Approve September expenditures and receipts report
  - c. Consider Finance Committee recommendations
7. Reports
  - a. Board Appointed Administrator – Superintendent
8. Old Business
  - a. Approve Revision of Vision Statement and Core Values document
  - b. Approve Guidelines for Board Calendar
  - c. Second Reading of Purchasing, Procurement and Contracting policy #702
9. New Business
  - a. First Reading of Revised Internet Acceptable Use policy #524
  - b. First Reading of Early Entrance Policy #591
  - c. First Reading of Acceleration Policy #590
  - d. First Reading of Revised Fund Balance Policy #701.1
  - e. Accept Annual Report
  - f. Close the meeting to discuss Personnel matters
  - g. Reopen the meeting for announcements and adjournment
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, November 18, 2013 – 6:30 p.m.
  - b. Technology Committee Meeting,
  - c. Joint Facilities Committee Meeting,
  - d. Finance Committee Meeting, November 11, 2013 – 1:00 p.m.
  - e. Policy/Governance Committee Meeting, November 4, 2013 – 4:00 p.m.
  - f. ACNW Leadership Retreat, November 1-2, 2013, Sandstone
  - g. NDMA Annual Meeting, April 21, 2014 – 6:30 p.m.
11. Adjournment