



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

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

Official Board Meeting Agenda

Monday, April 21, 2014 – 5:30 p.m. – Room 221 – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
 - a. Children’s House
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of March 24, 2014 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation of Tari Niemeyer and approve new employments as submitted.
6. Financial Reports
 - a. Receive March Financial Statements
 - b. Approve March expenditures and receipts report
7. Reports
 - a. Board Appointed Administrator – Superintendent
8. Old Business
 - a. Final reading and approval of revision of School District Budget policy #710.1P
 - b. Approve FY 2015 SWOT Statements and Strategic Plan
 - c. Revisit Calendar update regarding additional snow day
 - d. Update from nominating committee for annual Board elections
9. New Business
 - a. Approve FY 2015 School Calendar
10. Upcoming Meetings/Events/Announcements
 - a. NDMA Annual Meeting, April 21, 2014 – 6:30 p.m.
 - b. Next board meeting, May 19, 2014 – 5:30 p.m.
 - c. Technology Committee Meeting
 - d. Joint Facilities Committee Meeting
 - e. Finance Committee Meeting, May 12, 2014 – 1:00 p.m.
 - f. Marketing Committee Meeting
 - g. Policy/Governance Committee Meeting, May 5, 2014 – 3:30 p.m
11. Adjournment