



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

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

Official Board Meeting Agenda

Monday, August 15, 2016 – 4:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – meet new teachers
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of July 18, 2016 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
 - a. Receive July 2016 financial statements
 - b. Approve July 2016 expenditures and receipts report
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. Environmental Education Workshop
8. Old Business
9. New Business
 - a. Review of Policies 208P (Development, Adoption, and Implementation of Policies), 214P (Out-of-State Travel by NDMA Board Members), 410P(Family and Medical Leave Policy), 413P (Harassment and Violence), 414P (Mandated Reporting of Child Neglect or Physical or Sexual Abuse), 415P (Mandated Reporting of Maltreatment of Vulnerable Adults), 514P (Student Bullying Prohibition), 522P (Student Sex Nondiscrimination), 524F (NDMA Technology Resources Use Policy Form), 524P (Technology Resources Use Policy), 616P (School District System Accountability)
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, September 19, 2016 – 5:30 p.m.
 - b. Technology Committee Meeting
 - c. Joint Facilities Committee Meeting
 - d. Finance Committee Meeting, September 12, 2016 – 1:00 p.m.
 - e. Marketing Committee Meeting
 - f. Policy/Governance Committee Meeting
11. Adjournment