

**NEWCASTLE PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
7:00 P.M.**

AUGUST 7, 2006

CONFERENCE ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of July 10, 2006 Regular Meeting
2. Approve claims and accounts
3. Excuse absent board members
4. Entertain a motion to remove item from Consent Agenda to Action Items
5. Discuss, consider and take all necessary action to approve the Consent Agenda

IV. ACTION ITEMS

1. Consider, discuss, and take necessary action to approve Keith Goeden as 7-12 Language Arts and One-Act Play Director
2. Consider, discuss, and take necessary action to approve summer building maintenance projects.
3. Consider, discuss, and take necessary action to appoint one board member as the Legislative Network Member.
4. Consider, discuss, and take necessary action to appoint Marron Service (Lenny Marron) as District Motor Vehicle Mechanic for Vehicle Inspections for the 2006-07 school year.
5. Consider, discuss, and take necessary action to set mileage reimbursement rates for the 2006-07 school year.
6. Consider, discuss, and take necessary action to approve the Inter-local Agreement with Laurel-Concord for and Industrial Technology Teacher and distance education courses for the 2006-07 school year.
7. Consider, discuss, and take necessary action to approve support staff contracts for the 2006-07 school year.
8. Consider, discuss, and take necessary action to approve the search committee's recommendation on the principal position for the 2006-07 school year.

V. DISCUSSION ITEMS

1. Review 2006-07 bus routes
2. Discuss NASB Area Membership Meeting and School Board Retreat
3. 2006-07 Budget Workshop.

VI. INFORMATION AND PROPOSALS

1. Principal's Report
2. Superintendent's Report
3. Board Committee Reports
4. Public Comment
5. Adjourn