

**NEWCASTLE PUBLIC SCHOOL  
BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
7:00 PM**

**NOVEMBER 12, 2007**

**DISTANCE LEARNING**

**I. CALL MEETING TO ORDER**

**II. APPROVAL OF AGENDA AND CHANGES TO AGENDA**

**III. CONSENT AGENDA**

1. Approve minutes of: October 8, 2007 Regular Monthly 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 our participation as a pilot school for NROC online courses for second semester.
2. Consider, discuss, and take necessary action to approve the 2007-08 District Technology Plan.
3. Consider, discuss, and take necessary action to approve the resolution for the lease purchase agreement with NASB for technology.
4. Consider, discuss, and take necessary action to approve the 2007-08 District Multicultural Report.
5. Consider, discuss, and take necessary action to approve the administrative recommendation to hire Don Hagge as assistant boys basketball coach.

**V. DISCUSSION ITEMS**

1. Review the 2006-07 Annual Financial Report (AFR) and District Audit
2. Discuss Superintendent Evaluation Process.

**VI. INFORMATION AND PROPOSALS**

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