

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

DECEMBER 10, 2007

DISTANCE EDUCATION ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of: November 12, 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 2006-07 District Audit.
2. Consider, discuss, and take necessary action to approve the 2006-07 Report Card and Annual Report to District Patrons.
3. Consider, discuss, and take necessary action to approve computer technology purchase/upgrade.
4. Consider, discuss, and take necessary action to approve second semester school calendar changes.
5. Consider, discuss, and take necessary action to approve the principal's contract for the 2007-08 school year.

V. DISCUSSION ITEMS

1. Review facilities draft proposal
2. Review the superintendent's annual performance evaluation.

VI. INFORMATION AND PROPOSALS

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