

**NEWCASTLE PUBLIC SCHOOL
BOARD OF EDUCATION
MEETING TO FOLLOW SPECIAL HEARINGS**

JUNE 9, 2008

DISTANCE EDUCATION ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of May 12, 2008 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 all necessary action to approve any staff resignations.
2. Consider, discuss, and take all necessary action to approve the 2nd semester attendance/credit administrative recommendations.
3. Consider, discuss, and take all necessary action to approve administrative recommendation on the hiring of a K-12 Principal/AD for 2008-09.
4. Consider, discuss, and take all necessary action to approve administrative recommendation on the hiring of a para-educator for 2008-09.
5. Consider, discuss, and take all necessary action to approve administrative recommendation on the hiring of vacant coaching positions for 2008-09.
6. Consider, discuss, and take all necessary action to approve administrative recommendation to allow non-resident student enrollment in the pre-school program.
7. Consider, discuss, and take all necessary action to approve the proposed curriculum/textbook cycle.
8. Consider, discuss, and take all necessary action to approve the use of "local" substitute teachers for the 2008-09 school year.
9. Consider, discuss, and take all necessary action to Consider, discuss, and take necessary action to appoint Marron Service (Lenny Marron) as District Motor Vehicle Mechanic for Vehicle Inspections for the 2008-09 school year.
10. Consider, discuss, and take all necessary action to approve activity pass rates for the 2008-09 school year.
11. Consider, discuss, and take all necessary action to approve the mileage reimbursement rates for 2008-09 school year.

V. DISCUSSION ITEMS

1. Update on summer building maintenance projects.
2. Update on building proposal and upcoming community meeting

VI. INFORMATION AND PROPOSALS

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