

**NEWCASTLE PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
To Follow Hearings**

SEPTEMBER 8, 2008

DISTANCE EDUCATION ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of: August 11, 2008 Budget Hearing and 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 hiring Julie Harding for SPED/Distance Education Para-Educator.
2. Consider, discuss, and take necessary action to Adopt 2008-09 Budget.
3. Consider, discuss, and take necessary action to Approve the 2008-09 fiscal year Tax Request/Levy Resolution.
4. Consider, discuss, and take necessary action to set the 2008-09 tuition rate for nonresident students.
5. Consider, discuss, and take necessary action to set unreimbursible student costs for 2008-09.
6. Consider, discuss, and take necessary action to Adopt "High Ability Learner" Plan for 2008-09 school year.

V. DISCUSSION ITEMS

1. Discuss NASB Area Membership Meeting and School Board Retreat
2. Discuss Inter-local Agreements for the 2008-09 school year
3. Discuss building project and architect contract

VI. INFORMATION AND PROPOSALS

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