

The Newton Community School District will do whatever it takes to ensure all students learn to **think, innovate, and succeed.**

**Newton Community School Board of Education
Regular Board Meeting**

E. J. H. Beard Administration Center
1302 First Avenue West
Newton, IA 50208

February 13, 2017 – 7:00 PM

www.newtoncsd.org

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AGENDA
Amended

- I. Call to Order** – Travis Padget, President
- II. Roll Call** – Christine Dawson, Recording Secretary
- III. Communications** – Bob Callaghan, Superintendent
 - A. Donation to BMS Athletic Program (NCEF) - *Robert Timothy Trier Estate*
 - B. Recognition of the NHS Pacesetters Dance Team
- IV. Consent Agenda** – Travis Padget, President – (**Action Item**)
 - A. Agenda
 - B. Minutes of Board Work Session – January 23, 2017
 - C. Minutes of Regular Board Meeting – January 23, 2017
 - D. Minutes of Special Board Meeting – February 6, 2017
 - E. Open Enrollments
 - F. Fundraiser Requests
 1. NHS Boy's Golf – The Scratch Golf Challenge
 2. NHS Drama Club Boosters – Breakfast with Beauty and the Beast
 3. NHS Drama Club Boosters – Free Will Offering for Refreshments
 4. NHS Drama Club Boosters – Selling Intermission Light Up Roses
 5. NHS Empower Tanzania – Eat It or Wear It Challenge
 6. NHS Environmental Club – Bake Sale
 7. NHS Student Council – Dodge Ball Tournament
 8. Woodrow Wilson Student Council – Candy Grams
 - G. January Financials
- V. Human Resources Update** – Bob Callaghan, Superintendent – (**Action Item**)
 - A. Certified Personnel
 - B. Classified Personnel
- VI. Open Forum** – Travis Padget, President

VII. Superintendent's Report – Bob Callaghan, Superintendent

A. Department Supervisor Reports

- 1. Maintenance – Jack Sutte**
- 2. Technology – Dan Sloan**
- 3. Food Service – Cristy Croson**
- 4. Transportation – Curt Roorda**

B. Inclement Weather Update – February 20, 2017 Snow Make-Up Date

C. Berg Middle School Construction Timeline

VIII. Learning, Leadership, and District Business – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services

A. Consider Request for Out of State Travel – DECA International Career Development Conference – Anaheim, California – April 26 – 30, 2017 – Karla Cazett, Business Marketing & DECA – (Action Item)

B. Discussion of the 2017 – 2018 Preschool Procedures – Tina Ross, Director of Special Programs – (Discussion Item)

C. Discussion of the Spring 2017 Kindergarten Round Up Procedures – Tina Ross, Director of Special Programs – (Discussion Item)

D. School Budget Review Committee (SBRC) Request for Modified Supplemental Amount for Dropout Prevention – Gayle Isaac, Director of Business Services – (Action Item)

E. Consider Approval of a Two-Year Contract with the Newton Community Education Association (NCEA) for 2017 – 2018 and 2018 – 2019 – Bob Callaghan, Superintendent and Gayle Isaac, Director of Business Services – (Action Item)

F. Denison Culture Survey Update – Travis Padget, Robyn Friedman, and Laura Selover, Director of Human Resources – (Discussion Item)

IX. Business Service Report – Gayle Isaac, Director of Business Services

A. Approval of Bills – (Action Item)

B. Budget Preparation Update

C. Upcoming Bond Sale Timeline

X. New Business – Old Business – Bob Callaghan, Superintendent

A. Future Meeting Dates

- 1. SIAC Meeting – 5:00 PM February 15, 2017 – (E. J. H. Beard Administration Center)**
- 2. Board Work Session – 5:30 PM February 27, 2017 – (E. J. H. Beard Administration Center)**
- 3. Regular Board Meeting – 6:30 PM February 27, 2017 – (E. J. H. Beard Administration Center)**

XI. Adjourn