

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 26, 2018 – 6:30 PM

www.newtoncsd.org

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AGENDA

- I. Call to Order** – Travis Padget, President
- II. Roll Call** – Christine Dawson, Recording Secretary
- III. Communications** – Bob Callaghan, Superintendent
 - A. Student Artwork Display
 - B. Newton OPEN – Teaching in Taiwan – Ruth DenHartog
 - C. Recognition of 2018 IHSAA State Wrestling Tournament Qualifiers
 - D. Recognition of 2018 IHSAA Principal – Administrator of the Year
- IV. Consent Agenda** – Travis Padget, President – (**Action Item**)
 - A. Agenda
 - B. Minutes of Regular Board Meeting – February 12, 2018
 - C. Fundraiser Requests
 1. NHS – Newton Color Guard – Bake Sale
 2. WEST Academy – Yellow Book Delivery
 - D. Open Enrollments
 - E. Request for Student Readmission Following Expulsion
 - F. 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. 2017 – 2018 Excellence in Education Awards
 - B. Professional Development Update
 - C. SIAC Update
 - D. Weather Related Calendar Impact
 - E. Current Student Information
 1. Enrollment Summary
 2. Attendance Data
 3. Transiency Report

- VIII. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
- A. **Consider Acceptance of the 2016 – 2017 Audit Report** – Mike Stanley, Hunt & Associates, P.C. and Gayle Isaac, Director of Business Services – **(Action Item)**
 - B. **Request for Field Trip Approval: DECA National Qualifiers travel to National DECA Conference, Atlanta, GA – April 21 – 24, 2018** – Bill Peters, NHS Principal and Karla Cazett, NHS Business, Marketing, & DECA – **(Action Item)**
 - C. **Discussion Regarding Opening and Consideration of Sealed Bids** – Bob Callaghan, Superintendent, and Gayle Isaac, Director of Business Services – (Discussion Item)
 - D. **Consideration of Sealed Bids Opened and Reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor** – Bob Callaghan, Superintendent, Gayle Isaac, Board Secretary, and Jen Smith and Susanne Gerlach, Public Financial Management – **(Action Item)**
 - E. **Consider Approval of the 2018 – 2019 District Calendar** – Bret Miller, WEST Academy Principal & Director of PreK – 12 Curriculum, and Laura Selover, Director of Human Resources – **(Action Item)**
 - F. **Consider Approval of the District Mission Statement** – Travis Padget, President and Robyn Friedman, Board Member – **(Action Item)**
 - G. **Consider Approval of the District Vision Statement** – Travis Padget, President and Robyn Friedman, Board Member – **(Action Item)**
 - H. **Denison Update** – Travis Padget, President and Robyn Friedman, Board Member – (Discussion Item)
- IX. Business Service Report** – Gayle Isaac, Director of Business Services
- A. **Approval of Bills** – **(Action Item)**
 - B. **Food Service – Double Stack Oven Purchase** (Woodrow Wilson)
- X. New Business – Old Business** – Bob Callaghan, Superintendent
- A. **Future Meeting Dates**
 - 1. **Regular Board Meeting – 6:30 PM March 12, 2018** – (E.J.H. Beard Administration Center)
 - 2. **Future Work Session or Meeting Dates**
 - a. **Board Culture Work Session: 8:00 AM – 12:00 PM March 10, 2018**
- XI. Consider Extension of Superintendent Contract** – Travis Padget, President – **(Action Item)**
- XII. Closed Session**
“Move to hold a closed session as provided in Chapter 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual’s reputation as that individual has requested a closed session.”
- XIII. Adjourn**