

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

November 14, 2016 – 6:30 PM

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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. NCEF Donation \$40,000 – Teacher (K – 12) Donation – *General Fund*
 - B. NCEF Donation \$12,000 – After School Program – *Elizabeth J. Dickinson Estate*
 - C. The Family Leader – October 2016
- IV. Consent Agenda** – Travis Padget, President – (**Action Item**)
 - A. Agenda
 - B. Minutes of Board Work Session – October 24, 2016
 - C. Minutes of Regular Board Meeting – October 24, 2016
 - D. Minutes of Called Board Meeting – November 1, 2016
 - E. Open Enrollments
 - F. Fundraiser Requests
 1. After Prom – High School Dance (March 11, 2017)
 2. NHS Girls Basketball – Free Throw-A-Thon (November 19 – December 30, 2016)
- 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. **Food Service** – Cristy Croson
 2. **Transportation** – Curt Roorda
 3. **Maintenance** – Jack Suttek
 4. **Technology** – Dan Sloan
 - B. **Smarter Balanced Assessment Update – Additional Cost**

- VIII. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
- A. Consider Purchase of Monument Sign for the E.J.H. Beard Administration Center – Jack Sutteck, Maintenance Supervisor – (Action Item)**
 - B. Board to Consider Approval of Using GovDeals for Disposing of Unwanted District Equipment – Dan Sloan, Technology Supervisor – (Action Item)**
 - C. Consider Awarding Bid for the Purchase of a District Core Networking Switch – Dan Sloan, Technology Supervisor – (Action Item)**
 - D. Consider Approval of 28E Agreement between Newton Community School District and Colfax – Mingo Community School District for Participation in WEST Academy and Learning Opportunity Center Programs – Bob Callaghan, Superintendent – (Action Item)**
 - E. Consider Approval of a Two-Year Cooperative Agreement by and between Iowa State University and the Newton Community School District for Student Teacher Placement – Bob Callaghan, Superintendent – (Action Item)**
 - F. Board will Consider Approving the SBRC Application for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond 5 Years – Gayle Isaac, Director of Business Services – (Action Item)**
 - G. Board to Consider Adopting a Resolution Directing the Advertisement for Sale of not to Exceed \$10,000,000 General Obligation School Bonds, Series 2016, Approving Electronic Bidding Procedures And Approving Official Statement – Gayle Isaac, Director of Business Services – (Action Item)**
 - H. Denison Culture Committee Update – Travis Padget, Board President and Robyn Friedman, Board Vice-President – (Discussion Item)**
- IX. Business Service Report** – Gayle Isaac, Director of Business Services
- A. Approval of Bills – (Action Item)**
 - B. Budgetary Communication**
- X. New Business – Old Business** – Bob Callaghan, Superintendent
- A. Future Meeting Dates**
 - 1. SIAC Committee Meeting – 5:00 PM November 16, 2016 – (E.J.H. Beard Administration Center)**
 - 2. Board Work Session – [TBD] November 28, 2016 – (E.J.H. Beard Administration Center)**
 - 3. Regular Board Meeting – 6:30 PM November 28, 2016 – (E. J. H. Beard Administration Center)**
- XI. Adjourn**