

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

December 12, 2016 – 5:30 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. Basics of Boardmanship Certificate – Donna Cook
- IV. Consent Agenda** – Travis Padget, President – (**Action Item**)
 - A. Agenda
 - B. Minutes of Board Work Session – November 28, 2016
 - C. Minutes of Regular Board Meeting – November 28, 2016
 - D. Open Enrollments
 - E. Fundraiser Requests
 1. NHS Empower Tanzania Club – Gift Wrapping Service
 2. BMS Boys Basketball – Shirt Order
 3. BMS & NHS Basketball – Coaches vs. Cancer Game (January 20, 2017)
 4. NHS Gender-Sexuality Alliance (GSA) – Bake Sale & Coat Drive
 - F. November 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. **Heavy Equipment Day** – Derek Bair
 - B. **Department Supervisor Reports**
 1. **Food Service** – Cristy Croson
 2. **Transportation** – Curt Roorda
 3. **Maintenance** – Jack Sutteck
 4. **Technology** – Dan Sloan

- VIII. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
- A. **Consider Approval of the Design Development for the Newton 5-8 Middle School Project as Presented by FRK Architects + Engineers and Authorize FRK to Proceed with Preparation of Construction Documents** – Superintendent Bob Callaghan and Dave Briden (FRK) – (Action Item)
 - B. **Consider Approval to Dispose of 80 Dell Latitude Laptop Computers and 45 Laser Printers via GovDeals Auction** – Dan Sloan, Technology Supervisor – (Action Item)
 - C. **Consider Changes (additions and deletions) to the NHS 2017 – 2018 Academic Handbook** – Bill Peters, NHS Principal – (Action Item)
 - D. **Consider Adoption of the Resolution by the Newton Community School District Board of Education to Join and Support the Efforts of “The Promise of Iowa” Campaign** – Donna Cook, Board Member – (Action Item)
 - E. **Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of the Same** – Gayle Isaac, Director of Business Services – (Action Item)
 - F. **Approval of Form of Tax Exemption Certificate** – Gayle Isaac, Director of Business Services – (Action Item)
 - G. **Approval of Continuing Disclosure Certificate** – Gayle Isaac, Director of Business Services – (Action Item)
 - H. **Resolution Authorizing the Issuance of Bonds** – Gayle Isaac, Director of Business Services – (Action Item)
 - I. **Resolution to Consider Continued Participation in the Instructional Support Program** – Gayle Isaac, Director of Business Services – (Action Item)
 - J. **Denison Culture Committee Update** – Travis Padgett, 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. **2016 – 2017 Line Item Budget Book**
- X. New Business – Old Business** – Bob Callaghan, Superintendent
- A. **Future Meeting Dates**
 - 1. **Regular Board Meeting – 6:30 PM January 9, 2017** – (E. J. H. Beard Administration Center)
 - 2. **Action Advocacy Workshops** – (January 11 – February 16, 2017)
 - 3. **Day on the Hill** – (January 24, 2017)
- XI. Adjourn**