

Mission: "The Newton Community School District empowers every learner to achieve a lifetime of personal success."

Vision: "We are a collaborative and cohesive team that inspires and supports all learners in a culture of safety and acceptance."

Newton Community School Board of Education

Regular Board Meeting

E. J. H. Beard Administration Center

1302 First Avenue West

Newton, IA 50208

January 14, 2019 – 7:00 PM

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AGENDA

- I. **Call to Order** – Robyn Friedman, President
- II. **Roll Call** – Christine Dawson, Recording Secretary
- III. **Communications** – Bob Callaghan, Superintendent
- IV. **Purpose Statements** – Bob Callaghan, Superintendent
 - A. Mission
 - B. Vision
 - C. Collective Commitments
 - D. Board Commitments
- V. **Consent Agenda** – Robyn Friedman, President – **(Action Item)**
 - A. Agenda
 - B. Minutes of Regular Board Meeting – December 17, 2018
 - C. Minutes of Exempt Session – January 7, 2019
 - D. Agreement between NCSD and Morningside College
 - E. Fundraisers
 - F. Open Enrollments
 - G. December Financials
- VI. **Human Resource Update** – Laura Selover, Director of Human Resources – **(Action Item)**
 - A. Certified Personnel
 - B. Classified Personnel
- VII. **Open Forum** – Robyn Friedman, President
- VIII. **Superintendent's Report** – Bob Callaghan, Superintendent

IX. Learning, Leadership, and District Business

- A. **Consider Acceptance of the 2017 – 2018 Audit Report** – Mike Stanley, Hunt & Associates, P.C. and Tim Bloom, Director of Business Services – **(Action Item)**

- B. **Consider Resolution for the District to Make an Application to the SBRC for Modified Supplemental Amount for At-Risk/Dropout Prevention in the Amount of \$887,500** – Tim Bloom, Director of Business Services – **(Action Item)**

- C. **Denison Update** – Travis Padgett and Robyn Friedman – (Discussion Item)

X. Business Service Report – Tim Bloom, Director of Business Services

- A. **Approval of Bills** – **(Action Item)**

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

A. Future Meeting Dates

1. **January 28, 2019** – 6:30 PM – Regular Board Meeting – (EJH Beard Admin Center)
2. **January 28, 2019** – [TBD] – Closed Session (Quarterly Review – SPT) – (EJH Beard Admin Ctr)

B. Upcoming Events

1. **January 24, 2019** – Annual Chamber Dinner – 5:00 PM (Legacy Plaza, Building #2)
2. **February 5, 2019** – 9:00 AM – IASB Day on the Hill – (Des Moines)

XII. Adjourn