

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

June 25, 2018 – 6:30 PM

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AGENDA

- I. Call to Order** [Policy Code No. 210.10] – Travis Padget, President
- II. Roll Call** – Christine Dawson, Recording Secretary
- III. Communications** – Bob Callaghan, Superintendent
 - A. Retirement Celebration – Gayle Isaac, Director of Business Services & Board Secretary
- IV. Consent Agenda** [Policy Code No. 210.9] – Travis Padget, President – **(Action Item)**
 - A. Agenda
 - B. Minutes of Regular Board Meeting – June 11, 2018
 - C. Fundraiser Requests
 1. NHS – Pacesetters – Poster Sponsorship
- V. Human Resources Update** [Policy Code Nos. 402.1 & 407.1] – Laura Selover, Director of Human Resources – **(Action Item)**
 - A. Certified Personnel
 - B. Classified Personnel
 - C. 2018 – 2019 Staff Placements
- VI. Open Forum** [Policy Code No. 213] – Travis Padget, President
- VII. Superintendent's Report** – Bob Callaghan, Superintendent
 - A. Fire and Safety Report
 - B. Discipline Report (Bullying, Harassment, Suspensions)
 - C. Current Student Information
 1. Enrollment Summary
 2. Attendance Data
 3. Transiency Report
 - D. Middle School Construction Update

VIII. Learning, Leadership, and District Business

- A. **Consider Approval of the 2018 – 2019 Student Handbooks** – [Policy Code No. 502.1] – Principals – **(Action Item)**
 - 1. Elementary Schools
 - 2. Middle School
 - 3. High School/WEST Academy

- B. **Consider Approval for Out of State Travel: Dance Team Union Nationals Competition – January 31 – February 5, 2019 – Orlando, Florida** – [Policy Code No. 503.1] – Bill Peters, NHS Principal – **(Action Item)**

- C. **Consider Approval of Bond Counsel Engagement Agreement – Proposed Issuance of Not to Exceed \$5,960,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018B** – [Policy Code No. 802.3] – Bob Callaghan, Superintendent – **(Action Item)**

- D. **Consider Approval of the Schematic Design and Design Development for Furniture Package at New Berg Middle School and Authorize FRK Architects + Engineers to Proceed with Construction Documents.**– [Policy Code No. 803.3] – Rachelle Hines (frk architects + engineers) and Bob Callaghan, Superintendent – **(Action Item)**

- E. **Consider Revision of Board Policy Code No. 705.1 – Purchasing Procedures** – Bob Callaghan, Superintendent – **(Action Item)**

- F. **Denison Update** – Travis Padget, President and Robyn Friedman, Board Member – (Discussion Item)

IX. Business Service Report – [Policy Code Nos. 803.1, 803.3, & 804.1]

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

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

A. Future Meeting Dates

- 1. **Regular Board Meeting – 6:30 PM July 9, 2018** – (E.J.H. Beard Admin Center)
- 2. **IASB Fiscal Management Conference – 9:00 AM July 18, 2018** (Iowa State Center, Ames)
- 3. **Sean Dunphy – 360° Review**
- 4. **Jim Verlengia – Board Work Session**

XI. Adjourn