

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

May 22, 2017 – 6:30 PM

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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. Battle of the Books Recognition
 - B. Iowa Reading Corps Awards
 - C. State Track & Field Recognition
 - D. School Board Recognition Month
- IV. Consent Agenda** – Travis Padget, President – (**Action Item**)
 - A. Agenda
 - B. Minutes of Regular Board Meeting – May 8, 2017
 - C. Open Enrollments
 - D. Fundraiser Requests
 1. NHS – Family and Consumer Science – Football Jersey Pillows (2017 2018)
 2. NHS – Pacesetters Dance Team – Great American Fundraising & Iowa Speedway
 3. BMS – Cardinal Café (2017 2018)
 - E. April Financials
- V. Human Resources Update** – Bob Callaghan, Superintendent – (**Action Item**)
 - A. Certified Personnel
 - B. Classified Personnel
 - C. Campus Personnel Report
- VI. Open Forum** – Travis Padget, President
- VII. Public Hearing – (6:40 PM) – Budget Amendment**
- VIII. Public Hearing – (6:45 PM) – Construction of New 5 – 8 Middle School**
- IX. Superintendent’s Report** – Bob Callaghan, Superintendent
 - A. Principal’s Reports
 - B. Mentoring and Induction Report
 - C. Summer Schedule
- X. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
 - A. **Consider Approval of the WEST Academy / K-12 Curriculum Director** – Superintendent Bob Callaghan – (**Action Item**)

- B. **Consider Award of the 5 – 8 Middle School Construction Project to The Hansen Company, Inc. for a Base Bid of \$27,250,000 including Alternate #1 for a Total Contract Amount of \$27,250,000** - Dave Briden (FRK Architects + Engineers) and Superintendent Bob Callaghan – **(Action Item)**
 - C. **Consider Approval of the Softball Project Construction Documents and Authorize FRK Architects + Engineers to Receive Bids** - Dave Briden (FRK Architects + Engineers) and Superintendent Bob Callaghan – **(Action Item)**
 - D. **Consider Approval of the High School Parking Lot Re-Surfacing Project Construction Documents and Authorize Bishop Engineering to Receive Bids** – Dave Briden (FRK Architects + Engineers) and Superintendent Bob Callaghan – **(Action Item)**
 - E. **Consider Setting a Public Hearing for the High School Parking Lot Renovation and Repair Project for June 12, 2017 at 6:45 PM** – Gayle Isaac, Director of Business Services and Bob Callaghan, Superintendent – **(Action Item)**
 - F. **Consider a Resolution Partnering with the City of Newton and the Department of Natural Resources to Support a Name Change of Sewer Creek to Cardinal Creek** – Bill Peters (NHS Principal), Courtney Wolken (NHS Science Teacher), and Superintendent Bob Callaghan – **(Action Item)**
 - G. **Consider Approval of High School Control Bids** – Jack Sutteck, Maintenance Supervisor and Gayle Isaac, Director of Business Services – **(Action Item)**
 - H. **Teacher Leadership System (TLS) Summary Report – 2016/2017** – Mark Burnett, TLS Coordinator – (Discussion Item)
 - I. **Future Teacher Leadership System (TLS) Considerations** – Ann Nelson, TLS Coordinator – (Discussion Item)
 - J. **Consider Approval of the Central College Contract for Student Teaching – 2017 2018** – Bob Callaghan, Superintendent – **(Action Item)**
 - K. **Consider Approving the Acceptance of E.J.H. Beard Administration Center Project Closing Documents and Release of Retainage** – Gayle Isaac, Director of Business Services – **(Action Item)**
 - L. **Consider Approval of the 2016 – 2017 Budget Amendment as Identified in the May Public Notice** – Gayle Isaac, Director of Business Services – **(Action Item)**
 - M. **Denison Culture Survey Update** – Travis Padgett, Robyn Friedman, and Laura Selover, Director of Human Resources – (Discussion Item)
- XI. Business Service Report** – Gayle Isaac, Director of Business Services
- A. **Approval of Bills** – **(Action Item)**
- XII. New Business – Old Business** – Bob Callaghan, Superintendent
- A. **Future Meeting Dates**
 - 1. **Meet and Greet for New Thomas Jefferson Principal – 3:30 PM May 24, 2017** – (TJ)
 - 2. **Board Work Session – 5:30 PM June 12, 2017** – (E. J. H. Beard Administration Center)
 - 3. **Regular Board Meeting – 6:30 PM June 12, 2017** – (E. J. H. Beard Administration Center)
- XIII. Adjourn**