

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

June 26, 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. Girls Soccer State Recognition
 - B. School Supplies and Open Your Heart Donation
First Lutheran, First Presbyterian & United Presbyterian Churches
- IV. Consent Agenda** – Travis Padget, President – (**Action Item**)
 - A. Agenda
 - B. Minutes of Board Work Session – June 12, 2017
 - C. Minutes of Regular Board Meeting – June 12, 2017
 - D. Minutes of Board Work Session – June 19, 2017
 - E. May Financials
- V. Human Resources Update** – Bob Callaghan, Superintendent – (**Action Item**)
 - A. Certified Personnel
 - B. Classified Personnel
 - C. 2017 – 2018 Staff Placements
- VI. Open Forum** – Travis Padget, President
- VII. Public Hearing – (6:40 PM) – Purchase of Technology Items**
- VIII. Public Hearing – (6:45 PM) – Construction of Softball Field**
- IX. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
 - A. **Consider Approval of the Purchase of Technology Equipment Including Replacement of 1:1 Devices and Purchase of Interactive Instructional Technology** – Bob Callaghan and Gayle Isaac – (**Action Item**)
 - B. **Consider Acceptance of the Bid by Koester Construction in the Amount of \$660,000 for the Construction of a Softball Field** – Bob Callaghan and Gayle Isaac – (**Action Item**)

- C. **Consider Approval of the 2017 – 2018 Middle School Student Handbook** – Bob Callaghan and Lisa Sharp, Berg Middle School Principal – **(Action Item)**

- D. **Consider Approval of an Inter-District Agreement for WEST Academy and Learning Opportunities Center** – Baxter Community School District – Bob Callaghan – **(Action Item)**

- E. **First Reading: Policy Dealing with Past Due Food Service Accounts** – Gayle Isaac – (Discussion Item)

- F. **Consider Approval of an Inter-Fund Loan of up to \$1,500,000 from the SAVE Fund to Cover Bills and Payroll during the Months of July and August 2017** – Gayle Isaac – **(Action Item)**

- X. **Business Service Report** – Gayle Isaac, Director of Business Services
 - A. **Approval of Bills** – **(Action Item)**

- XI. **New Business – Old Business** – Bob Callaghan, Superintendent
 - A. **Future Meeting Dates**
 - 1. Discussion of July Meeting Dates

- XII. **Adjourn**