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

**January 22, 2018 – 6:00 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
- IV. Consent Agenda Travis Padget, President (Action Item)
  - A. Agenda
  - B. Minutes of Board Work Session January 8, 2018
  - C. Minutes of Regular Board Meeting January 8, 2018
  - D. Minutes of Special Board Meeting January 15, 2018
  - E. Fundraiser Requests
    - 1. NHS Family & Consumer Science Prom Alterations
  - F. Open Enrollments
  - G. December 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. Current Student Information
    - 1. Enrollment Summary
    - 2. Attendance Data
    - 3. Transiency Report

- **VIII.** Learning, Leadership, and District Business Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
  - A. Consider Approval of Bond Counsel Engagement Agreement Proposed Issuance of \$7,690,000 General Obligation School Bonds, Series 2018A Gayle Isaac, Director of Business Services (Action Item)
  - B. **Denison Update** Travis Padget, President and Robyn Friedman, Board Member (Discussion Item)
  - **IX.** Business Service Report Gayle Isaac, Director of Business Services
    - 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 February 12, 2018 –** (E.J.H. Beard Administration Center)
      - 2. Future Work Session or Meeting Dates
        - a. Board Culture Work Session: 8:00 AM 12:00 PM March 10, 2018
    - B. **IASB Day on the Hill** January 30, 2018 (Des Moines)
    - **C.** Superintendent Evaluation Schedule
  - XI. Public Hearing (6:45 PM) Purchase of Audio Visual Equipment
- XII. Learning, Leadership, and District Business Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services

Consider Bids for Purchase and Installation of Audio/Visual Equipment at the Newton High School Auditorium, Gymnasium, and Softball Field – Gayle Isaac, Director of Business Services – (Action Item)

XIII. Adjourn