

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

March 13, 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

- IV. Consent Agenda** – Travis Padget, President – (**Action Item**)
 - A. Agenda
 - B. Minutes of Board Work Session – February 27, 2017
 - C. Minutes of Regular Board Meeting – February 27, 2017
 - D. Open Enrollments

- 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. Supervisor Reports
 1. Maintenance – Jack Sutte
 2. Technology – Dan Sloan
 3. Transportation – Curt Roorda

- VIII. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
- A. **Presentation of the Fiscal Year 2016 Audit** – Gayle Isaac, Director of Business Services and Mike Stanley, CPA (Hunt and Associates) – **(Action Item)**
 - B. **Discussion Regarding Opening and Consideration of Sealed Bids** – Bob Callaghan, Superintendent and Gayle Isaac, Director of Business Services – (Discussion Item)
 - C. **Consideration of Sealed Bids Opened and Reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor** – Bob Callaghan, Superintendent, Gayle Isaac, Board Secretary, and Jen Smith and Susanne Gerlach, Public Financial Management – **(Action Item)**
 - D. **Discussion of Proposed Fiscal Year 2018 Budget and Tax Rate** – Gayle Isaac, Director of Business Services – (Discussion Item)
 - E. **Consideration to Set the Date, Time, and Place for a Public Hearing on the Fiscal Year 2018 Certified Budget** (*Recommendation: April 10, 2017 6:45 PM at the E.J.H. Beard Administration Center*) – Gayle Isaac, Director of Business Services – **(Action Item)**
 - F. **Consider Approval of Student Teaching Agreement with Central College (2016 – 2017)** – Bob Callaghan, Superintendent – **(Action Item)**
 - G. **Denison Culture Survey Update** – Travis Padgett, Robyn Friedman, and Laura Selover, Director of Human Resources – (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. **Board Work Session – 5:30 PM March 27, 2017** – (E. J. H. Beard Administration Center)
 - 2. **Regular Board Meeting – 6:30 PM March 27, 2017** – (E. J. H. Beard Administration Center)
- XI. Closed Session – Superintendent Evaluation**
- “Move to hold a closed session as provided in Chapter 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual’s reputation as that individual has requested a closed session.”*
- XII. Adjourn**