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

**April 10, 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. Donation to Food Service St. Stephen's Episcopal Church
- IV. Consent Agenda Travis Padget, President (Action Item)
  - A. Agenda
  - B. Minutes of Board Work Session March 27, 2017
  - C. Minutes of Regular Board Meeting March 27, 2017
  - D. Open Enrollments
  - E. Fundraiser Requests
    - 1. NHS Newton Gay-Straight Alliance Bake Sale
    - 2. NHS National Honor Society Service Project for Animal Rescue League/Bake Sale
    - 3. NHS Cheerleading
      - a. Bake Sale
      - b. Bingo Night
      - c. Color Run
- V. Human Resources Update Bob Callaghan, Superintendent (Action Item)
  - A. Certified Personnel
  - B. Classified Personnel
- **VI. Open Forum** Travis Padget, President
- VII. Public Hearing Proposed FY 2018 Certified Budget 6:45 PM
- VIII. Superintendent's Report Bob Callaghan, Superintendent
  - A. Technology Committee Update
  - B. TrAction Visit May 3 4, 2017 (Day 1: BMS & WEST Academy) (Day 2: AH & EH)
  - C. Update on the 10-year Facility Plan
  - D. Freshmen Orientation Video
  - E. Board Adopted 2017 2018 School Calendar

- **IX.** Learning, Leadership, and District Business Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
  - A. Approve Construction Documents and Authorize FRK Architects + Engineers to Receive Bids for the Newton 5-8 Middle School Bob Callaghan, Superintendent and Dave Briden, FRK Architects + Engineers (Action Item)
  - B. Consideration for Increasing Meal Prices for the 2017 2018 School Year Gayle Isaac, Director of Business Services and Cristy Croson, Food Service Supervisor (Action Item)
  - C. Consider e-Rate Infrastructure Recommendations Gayle Isaac, Director of Business Services and Dan Sloan, Technology Supervisor (Action Item)
  - D. Consider Adopting the Proposed Fiscal Year 2018 Certified Budget as Published in the Newton Daily News on March 27, 2017 Gayle Isaac, Director of Business Services (Action Item)
  - E. Consider Total Package Increase of 2% for the Meet and Confer Groups to Include Secretaries, Head Custodians, Specialists, Supervisors, and Managers Gayle Isaac, Director of Business Services (Action Item)
  - F. Consider Continuation of the Administrator Contracts with a Total Package Increase of 1.27% Gayle Isaac, Director of Business Services (Action Item)
  - G. Consider Total Package Increase of .0024% for Superintendent and School Business Official Gayle Isaac, Director of Business Services (Action Item)
  - H. Consider Extension of the Superintendent Contract through 2019-2020 Gayle Isaac, Director of Business Services (Action Item)
  - I. **Denison Culture Survey Update** Travis Padget, Robyn Friedman, and Laura Selover, Director of Human Resources (Discussion 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. Board Work Session 5:30 PM May 8, 2017 (E. J. H. Beard Administration Center)
    - 2. Regular Board Meeting 6:30 PM May 8, 2017 (E. J. H. Beard Administration Center)
- XII. Adjourn