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 8, 2017 – 6:30 PM
www.newtoncsd.org
www.facebook.com/NewtonCSD

AGENDA

  I.   **Call to Order** – Travis Padget, President

 II.   **Roll Call** – Christine Dawson, Recording Secretary

III.   **Communications** – Bob Callaghan, Superintendent
       A. Thank You Note
       B. Red Pride Service Day
       C. Student Art Display
       D. Middle School Band Acknowledgement

 IV.   **Consent Agenda** – Travis Padget, President – (**Action Item**)
       A. Agenda
       B. Minutes of Board Work Session – April 10, 2017
       C. Minutes of Regular Board Meeting – April 10, 2017
       D. Open Enrollments
       E. Fundraiser Requests
            1. NHS – Cheerleading – Fun Run Shirts & Poster, Kickball Tournament, T-Shirts, Tupperware
            2. NHS – Environment Club – Reusable Bag Sale
            3. NHS – Feminism Club – United Way Bake Sale
            4. NHS – Special Olympics – Year Round Gum Sales
            5. NHS – Teens Against Human Trafficking – Bake Sale
            6. WW – Run and Read-A-Thon
       F. March Financials

  V.   **Human Resources Update** – Bob Callaghan, Superintendent – (**Action Item**)
       A. Certified Personnel
       B. Classified Personnel
       C. Retirement Celebration Dates

 VI.   **Open Forum** – Travis Padget, President

VII.   **Superintendent's Report** – Bob Callaghan, Superintendent
       A. 21st Century Grant
       B. 2016 – 2017 Health Services Report

VIII. **Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
       A. **Consider Approval of the Thomas Jefferson Elementary Principal** – Callaghan – (**Action Item**)

B. **Department of Education (Bureau of Nutrition) Requirement for Board Policy on Dealing with Past Due Lunch Accounts** – Isaac – (Discussion Item)

C. **Consider Participation in the AEA Purchasing Agreement for Food Services (2017 – 2018)** – Cristy Croson, Food Service Supervisor – **(Action Item)**

D. **Consider Approval of Emerson Hough Roofing Project** – Jack Suttek, Maintenance Supervisor – **(Action Item)**

E. **Consider Approval of Maintenance Storage Facility Bids** – Suttek – **(Action Item)**

F. **Consider Request for Newton High School P.E. Waiver** – Callaghan, Tina Ross, Director of Special Programs, and Bill Peters, NHS Principal – (Discussion/**Action Item)**

G. **Certify Class of 2017 Graduates for WEST Academy – Callaghan – (Action Item)**

H. **Certify Class of 2017 Graduates for Newton High School** – Callaghan – **(Action Item)**

I. **Consider Approval of Cooperative Agreement by and between University of Northern Iowa and Newton Community School District for the 2017 – 2018 Academic Year** – Laura Selover, Director of Human Resources – **(Action Item)**

J. **Set Public Hearing for the 2016 – 2017 Budget Amendment to be held on May 22, 2017 at 6:40 PM** – Isaac – **(Action Item)**

K. **Set Public Hearing for the Construction of the New 5 – 8 Middle School to be held on May 22, 2017 at 6:45 PM** – Isaac – **(Action Item)**

L. **Consider Non-Renewal of the Gateway Program Contract with DMACC** – Isaac – (Discussion/**Action Item)**

M. **Consider Approval for the Leasing of Copiers to be Placed in the Schools** – Isaac – **(Action Item)**

N. **Consider the Approval of a Fund Transfer of No More Than $500,000 from SAVE Fund to Debt Service Fund** – Isaac – **(Action Item)**

O. **Denison Culture Survey Update** – Travis Padget, 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 – April 24, 2017 – (Action Item)**
    B. **Approval of Bills – May 8, 2017 – (Action Item)**
    C. **Yellow Folder Software Unlimited**

X. **New Business – Old Business** – Bob Callaghan, Superintendent
    A. **Future Meeting Dates**
        1. **WEST Academy Graduation – 11:00 AM May 18, 2017** – (DMAAC – Newton)
        2. **NHS Graduation – 3:00 PM May 21, 2017** – (Maytag Park)
        3. **Board Work Session – 5:30 PM May 22, 2017** – (E. J. H. Beard Administration Center)
        4. **Regular Board Meeting – 6:30 PM May 22, 2017** – (E. J. H. Beard Administration Center)

XI. **Adjourn**