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

**September 25, 2017 – 7:00 PM** 

www.newtoncsd.org www.facebook.com/NewtonCSD

## **AGENDA**

Amended

- I. Call to Order Travis Padget, President
- **II. Roll Call** Christine Dawson, Recording Secretary
- III. Communications Bob Callaghan, Superintendent
  - A. Student Artwork Display
- IV. Consent Agenda Travis Padget, President (Action Item)
  - A. Agenda
  - B. Minutes of Regular Board Meeting September 11, 2017
  - C. Fundraiser Requests
    - 1. Newton High School
      - a. Art Department Yard Art
      - b. Key Club Baker's Choice & Pizzazz Sales
      - c. Volleyball Serve-a-Thon
- V. Human Resources Update Bob Callaghan, Superintendent (Action Item)
  - A. Certified Personnel
  - B. Classified Personnel
- VI. Open Forum Travis Padget, President
- VII. Learning, Leadership, and District Business Unfinished Business (Current Board) Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
  - A. Presentation of the Treasurer's Report for Fiscal Year 2016 2017 Gayle Isaac, Director of Business Services (Discussion Item)
  - B. Consider Acceptance of the Jasper County Election Canvass of Official Vote Totals for the NCSD School Board Election Gayle Isaac, Director of Business Services (Action Item)
  - C. Recognition of Board Members Who Have Completed Their Terms Bob Callaghan, Superintendent

- **VIII.** Reorganization of the 2017 2018 Board of Education Gayle Isaac, Board Secretary
  - IX. Set Regular Meeting Dates, Times, and Locations for the 2017 2018 Board of Education Meetings President, Board of Education (Action Item)
  - X. Superintendent's Report Bob Callaghan, Superintendent
    - A. Softball Complex Update
    - B. Berg Complex Update
    - C. Enrollment Report
    - D. Attendance Report
  - **XI.** Learning, Leadership, and District Business (New Board) Bob Callaghan, Superintendent and Gayle Isaac, Director of Business Services
    - A. **Denison Update** Tina Ross, Director of Special Programs (Discussion Item)
    - B. **Discussion of the September 25, 2017 Board Work Session** Board President (Discussion Item)
    - C. Consider Approval of Academic Policy and Ineligibility Dates for Berg Middle School Steph Langstraat, BMS Assistant Principal/7 8<sup>th</sup> Activities Director (Action Item)
    - D. Consider Approval of the 2017 2018 Resolution Naming Depositories Gayle Isaac, Director of Business Services (Action Item)
    - E. Resolution for the District to Request Allowable Growth and a Supplement Aid Payment for our Negative Special Education Balance of \$389,147.62 for the end of the 2016 2017 School Year Gayle Isaac, Director of Business Services (Action Item)
    - F. Consider Nomination of the NCSD Board Treasurer and Board Secretary Gayle Isaac, Director of Business Services (Action Item)
    - G. Select Representative for the IASB Delegate Assembly Board President (Action Item)
- XII. Business Service Report Gayle Isaac, Director of Business Services
  - A. Approval of Bills (Action Item)
- XIII. New Business Old Business Bob Callaghan, Superintendent
  - A. Future Meeting Dates
    - 1. Jasper County Substance Abuse Coalition Forum September 28, 2017 (NHS Auditorium)
    - 2. **Regular Board Meeting TBD –** (E.J.H. Beard Administration Center)
    - 3. Future Work Session or Meeting Dates
    - 4. 72<sup>nd</sup> Annual IASB Convention & Trade Show–November 15 17, 2017 (Des Moines)
- XIV. Adjourn