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 26, 2016 – 6:30 PM** 

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## **AGENDA**

- I. Call to Order Sheri Benson, President
- II. Roll Call Christine Dawson, Recording Secretary
- **III.** Communications Bob Callaghan, Superintendent
  - A. Golden Plaque Award Coach Sarah Patterson
  - B. School Supplies Donations
    - 1. Moose Lodge
    - 2. The Vernon Company
- IV. Consent Agenda Sheri Benson, President (Action Item)
  - A. Agenda
  - B. Minutes of Regular Board Meeting September 12, 2016
  - C. Open Enrollments
  - D. Fundraiser Requests
    - 1. BMS Builder's Club Cupcake Sales
    - 2. BMS Student Council Lip Sync Competition
    - 3. BMS Student Council Buy a Crush for Your Crush
    - 4. BMS Student Council Buy a Pop So Bullying Will Stop
    - 5. BMS Student Council School Dance
    - 6. NHS Empower Tanzania Club Pop Can Drive
    - 7. NHS Key Club Pizza & Cookie Dough Sales
- V. Human Resources Update Bob Callaghan, Superintendent (Action Item)
  - A. Certified Personnel
  - B. Classified Personnel
- VI. Open Forum Sheri Benson, President
- VII. Superintendent's Report Bob Callaghan, Superintendent
  - A. Update on September 26, 2016 Professional Development
  - B. Enrollment and Attendance Update
  - C. Berg Middle School Construction Committee

- **VIII. Learning, Leadership, and District Business** Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
  - A. Consider Reorganization of Board Officers (Action Item)
  - B. Consider Request for Out of State Travel Central Region DECA Leadership Conference Indianapolis, Indiana (November 18 20, 2016) (Action Item)
  - C. Consider Request for Out of State Travel International Career Development Conference Anaheim, California (April 26 29, 2017) (Action Item)
  - D. Consider Purchase of Equipment for Upgrading the Timekeeping System for the Boys and Girls Swim Teams (Action Item)
  - E. Consider Resolution Naming the Newton Community School District Bank Depositories (Action Item)
  - F. Resolution for the District to Request Allowable Growth and a Supplemental Aid Payment for our Negative Special Education Balance of \$616,851.11 for FY '16 (Action Item)
  - G. Consider Agreement Between the Newton Community School District and FRK Architects + Engineers for Construction of a New 5 8 Middle School (Action Item)
  - H. Discussion Regarding the Preliminary Timeline Construction of New 5 8 Middle School (Discussion Item)
  - IX. Business Service Report Gayle Isaac, Director of Business Services
    - A. Approval of Bills (Action Item)
    - **B.** Business Services Update
      - 1. Treasurer's Report
  - X. New Business Old Business Bob Callaghan, Superintendent
    - A. Future Meeting Dates
      - 1. Board Work Session 6:00 PM October 3, 2016 (E. J. H. Beard Administration Center)
      - 2. Regular Board Meeting 6:30 PM October 10, 2016 (E. J. H. Beard Administration Center)
  - XI. Adjourn