

**Mission:** "The Newton Community School District empowers every learner to achieve a lifetime of personal success."

**Vision:** "We are a collaborative and cohesive team that inspires and supports all learners in a culture of safety and acceptance."

## **Newton Community School Board of Education**

### **Regular Board Meeting**

E. J. H. Beard Administration Center

1302 First Avenue West

Newton, IA 50208

**January 27, 2020 – 6:30 PM**

[www.newtoncsd.org](http://www.newtoncsd.org)

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## **AGENDA**

- I. Call to Order** – Robyn Friedman, President
- II. Roll Call** – Christine Dawson, Recording Secretary
- III. Communications** – Bob Callaghan, Superintendent
  - A. Red Pride Shout Outs
  - B. Excellence in Education Award Winners
- IV. Purpose Statements** – Bob Callaghan, Superintendent
  - A. Mission
  - B. Vision
  - C. District Goals (2019 – 2020)
  - D. Collective Commitments
  - E. Board Commitments
- V. Consent Agenda** – Robyn Friedman, President – **(Action Item)**
  - A. Agenda
  - B. Minutes of Board Work Session – January 13, 2020
  - C. Minutes of Regular Board Meeting – January 13, 2020
  - D. Minutes of Board Work Session – January 21, 2020
  - E. 509A Certification Engagement Letter – Insurance Strategies Consulting, LLC
  - F. Contract for the Provision of Students Served by the Iowa City CSD/UIHC
  - G. Fundraisers
  - H. Open Enrollments
  - I. December Financials
- VI. Human Resource Update** – Laura Selover, Director of Human Resources – **(Action Item)**
  - A. Certified Personnel
  - B. Classified Personnel
- VII. Open Forum** – Robyn Friedman, President
- VIII. Superintendent's Report** – Bob Callaghan, Superintendent
  - A. Website Data – November & December
  - B. Principal's Reports
  - C. Iowa School Performance Profiles
  - D. Current Student Information
    1. Enrollment
    2. Attendance
    3. Transiency
  - E. Inclement Weather Update

- IX. Learning, Leadership, and District Business** – Tim Bloom, Director of Business Services
- A. **District Instructional Leadership Team (DILT) Presentation** – Bret Miller, Director of Teaching and Learning, Ann Nelson and DILT Representatives – (Discussion Item)
  - B. **Report from the January 15, 2020 School Improvement Advisory Committee (SIAC) Meeting** – Bret Miller, Director of Teaching and Learning – (Discussion Item)
  - C. **Consider Setting a Public Hearing for the SIAC Recommended 2020 – 2021 School District Calendar – February 10, 2020 at 6:45 PM** (EJH Beard Administration Center) – Laura Selover, Director of Human Resources – (**Action Item**)
  - D. **District Culture Council Update** – (Discussion Item) – Robyn Friedman & Travis Padgett
  - E. **Board Policy Review – Second Reading:**  
**Board Policy 400 Series (Employees) (406 – 412.4)** – (Discussion/**Action Item**)  
<https://www.newtoncsd.org/district/school-board/general-policies>
  - F. **Board Policy Review – First Reading:**  
**Board Policy 400 Series (Employees) (413 – 414.9)** – (Discussion/**Action Item**)
  - G. **School Board Protocol Handbook** – Cody Muhs, Board Vice-President – (Discussion Item)
- X. Business Service Report** – Tim Bloom, Director of Business Services
- A. **Approval of Bills** – (**Action Item**)
  - B. **Supplemental State Aid (SSA) Estimate Based on Governor Budget Recommendation**
  - C. **Property Tax Valuation History**
- XI. New Business – Old Business** – Tim Bloom, Board Secretary
- A. **Future Meeting Dates**
    - 1. **February 6, 2020** – 3:00 PM – Board Work Session (CLOSED) (EJH Beard Admin Center)
    - 2. **February 10, 2020** – 6:30 PM – Regular Board Meeting (EJH Beard Admin Center)
    - 3. **March 5, 2020** – 6:00 PM – Board Policy Review (EJH Beard Admin Center) – 400 Board Policies
  - B. **Upcoming Events**
    - 1. **January 9 – February 20, 2020** – **IASB Regional Workshops** – (Various Locations)
    - 2. **January 28, 2020** – **IASB Day on the Hill** – (Des Moines)
    - 3. **April 4 – 6, 2020** – **NSBA Public Education Leaders Conference** – (Chicago)
  - C. **Consider Open Forum Topics or Future Agenda Items**
  - D. **Superintendent Search Process Update**
- XII. Adjourn**