

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

April 22, 2019 – 6:30 PM

www.newtoncsd.org

www.facebook.com/NewtonCSD



AGENDA – AMENDED

- I. Call to Order** – Robyn Friedman, President
- II. Roll Call** – Christine Dawson, Recording Secretary
- III. Communications** – Bob Callaghan, Superintendent
 - A. Capturing Kids’ Hearts – National Showcase Schools (2018 – 2019)
 1. Aurora Heights Elementary
 2. Emerson Hough Elementary
 - B. Aurora Heights Coin Drive – Animal Rescue League
- IV. Purpose Statements** – Bob Callaghan, Superintendent
 - A. Mission
 - B. Vision
 - C. Collective Commitments
 - D. Board Commitments
- V. Consent Agenda** – Robyn Friedman, President – **(Action Item)**
 - A. Agenda
 - B. Minutes of Regular Board Meeting – April 8, 2019
 - C. Minutes of Special Board Meeting – April 15, 2019
 - D. Open Enrollments
 - E. Fundraisers
 - F. March 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. Iowa Statewide Assessment of Student Progress (ISASP) Report
 - B. Current Student Enrollment
 1. Enrollment Summary
 2. Attendance Data
 3. Transiency Report

IX. Learning, Leadership, and District Business

- A. **Consider Amending the Newton Community School District – Hansen Company, Inc. Contract – Renovation to Existing Gymnasium at Berg Middle School** – Rachelle Hines, FRK architects + engineers, and Bob Callaghan, Superintendent – (Discussion Item)
- B. **Consider Approval of the AEA Purchasing Agreement 2019 – 2020** – Tim Bloom, Director of Business Services – (Action Item)
- C. **Consider Acceptance of a Bid for the School Intercom and Paging System** – Tim Bloom, Director of Business Services – (Action Item)
- D. **Update on the High Reliability Schools Framework** – Bret Miller, Director of PreK – 12 Curriculum and the District Instructional Leaders (DILs) – (Discussion Item)
- E. **Consider Approval for Travel, Lodging, and Participation in the High Reliability Schools Summit – Denver, Colorado – July 9 – 11, 2019** – Bret Miller, Director of PreK – 12 Curriculum – (Action Item)
- F. **Consider Approval of the 2019 – 2020 Capturing Kids’ Hearts District by Design™ Agreement Prepared by The Flippen Group for the Newton Community School District** – Laura Selover, Director of Human Resources – (Action Item)

X. Business Service Report – Tim Bloom, Director of Business Services

- A. **Approval of Bills** – (Action Item)
- B. **Insurance Update**
- C. **Policy Update**

XI. New Business – Old Business – Bob Callaghan, Superintendent

- A. **Future Meeting Dates**
 - 1. **May 6, 2019** – 6:30 PM – Regular Board Meeting
- B. **Upcoming Events**
- C. **Consider Open Forum Topics or Future Agenda Items**

XII. Closed Session – Quarterly Review

“Move to hold a closed session as provided in Chapter 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual’s reputation as that individual has requested a closed session.”

XIII. Adjourn