

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

June 24, 2019 – 6:30 PM

www.newtoncsd.org

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AGENDA - Amended

- I. Call to Order** – Robyn Friedman, President

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

- III. Communications** – Bob Callaghan, Superintendent
 - A. Special Olympics – Baileigh Vest

- IV. Purpose Statements** – Bob Callaghan, Superintendent
 - A. Mission
 - B. Vision
 - C. Collective Commitments
 - D. Board Commitments
 - E. High Performing School Board Survey

- V. Consent Agenda** – Robyn Friedman, President – **(Action Item)**
 - A. Agenda
 - B. Minutes of Regular Board Meeting – June 10, 2019
 - C. Cooperative Agreement for Pre-Service Clinical Placement – University of Northern Iowa
 - D. Open Enrollments

- 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. Current Student Enrollment
 1. Enrollment Summary
 2. Attendance Data
 3. Transiency Report

- IX. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services
- A. **Consider Setting a Public Hearing for H.A. Lynn Stadium Turf Replacement Project – June 28, 2019 at 12:00 PM – EJH Beard Administration Center – (Action Item)**
 - B. **Consider Approval for Out of State Travel: Cross Country – Roy Griak XC Invitational – September 28, 2019 – Falcon Heights, MN – (Action Item)**
 - C. **Consider Approval of the 2019 – 2020 Parent & Student Handbooks – (Action Item)**
 - 1. **PreSchool** (includes calendar)
 - 2. **Elementary**
 - 3. **Middle School**
 - 4. **Newton High School**
 - 5. **WEST Academy**
 - D. **Consider Approval of Fixed Asset Inventory and Appraisal – (Action Item)**
 - E. **Discussion of Subcommittee Formation for Open Enrollment – (Discussion Item)**
 - F. **Board Policy Review – Second Reading: 200 Series (Board of Directors) – (Action Item)**
<https://www.newtoncsd.org/district/school-board/general-policies>
- X. Business Service Report** – Tim Bloom, Director of Business Services
- A. **Approval of Bills – (Action Item)**
 - B. **Property, Casualty, and Worker’s Compensation Insurance**
- XI. New Business – Old Business** – Bob Callaghan, Superintendent
- A. **Future Meeting Dates**
 - 1. **June 28, 2019** – 12:00 PM – Special Board Meeting (EJH Beard Admin Center)
 - 2. **July 2, 2019** – 6:00 PM – Board Policy Review Meeting (EJH Beard Admin Center)
 - 3. **July 8, 2019** – 6:30 PM – Regular Board Meeting (EJH Beard Admin Center) [TBD]
 - B. **Upcoming Events**
 - 1. **July 17, 2019** – IASB Fiscal Management Conference – 9:00 AM – (Altoona)
 - C. **Consider Open Forum Topics or Future Agenda Items**
 - D. **High Performing School Board Survey**
- XII. Closed Session – Superintendent Review (Iowa Standards for School Leaders) (ISSL)**
“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**