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

August 12, 2019 - 6:30 PM

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



- I. Call to Order Robyn Friedman, President
- **II. Roll Call** Christine Dawson, Recording Secretary
- **III. Communications** Bob Callaghan, Superintendent
- 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 July 29, 2019
 - C. Minutes of Board Work Session August 5, 2019
 - D. District Beverage Agreement Atlantic Bottling Company
 - E. Addendum to Advertising Contract NHS & Varsity Group Marketing
 - F. State of Iowa E-Rate Consortium Letter of Agency Funding Years (2020-2022)
 - G. Fundraisers
 - H. 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. Public Hearing 6:45 PM Transportation Department Parking Lot Resurface Project
 - **IX.** Public Hearing 6:50 PM Parking Lot Addition (South of Softball Complex)
 - X. Superintendent's Report Bob Callaghan, Superintendent
 - A. Construction Update Berg Middle School
 - B. SAVE Revenue Guidance (IASB) HF 546

- XI. Learning, Leadership, and District Business Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services
 - A. Consider Award for Transportation Department Parking Lot Resurface Project Using SAVE Funds (Action Item)
 - B. Consider Purchase of Two Vehicles for the Maintenance Department Using SAVE Funds 2020 Chevrolet 2500HD 4 Wheel Drive Regular Cab Work Trucks totaling \$57,108 from Karl Chevrolet (Action Item)
 - C. 2019 Legislative Changes Impacting Education (Discussion Item)
 - D. Consider Setting the NCSD Board of Directors 2020 Legislative Priorities (Discussion/Action Item)
 - E. **IASB School Board Election Date Information –** (Discussion Item)
 - F. Consider Approval of 2019 2020 District Goals (Action Item)
 - G. Board Policy Review First Reading: Board Policy 300 Series (Administration) (Action Item)

https://www.newtoncsd.org/district/school-board/general-policies

- XII. Business Service Report Tim Bloom, Director of Business Services
 - A. Approval of Bills (Action Item)
- XIII. New Business Old Business Bob Callaghan, Superintendent
 - A. Future Meeting Dates
 - 1. August 19, 2019 5:30 PM Board Work Session (Montana Mike's)
 - 2. August 20, 2019 5:30 PM Board Culture Work (EJH Beard Admin Center)
 - 3. August 26, 2019 6:30 PM Regular Board Meeting (EJH Beard Admin Center)
 - 4. August 28, 2019 6:00 PM Board Policy Review Meeting (EJH Beard Admin Center)
 - **B.** Upcoming Events
 - 1. **August 13 15, 2019** New Teacher Academy
 - 2. August 14, 2019 New Teacher Luncheon
 - 3. August 15, 2019 Proud to Know Newton Radio Broadcast
 - 4. August 20 22, 2019 Teacher Professional Development
 - 5. August 23, 2019 First Day of School
 - 6. 74th IASB Annual Convention and Trade Show November 20 21, 2019 (Des Moines)
 - C. Consider Open Forum Topics or Future Agenda Items
 - D. High Performing School Board Survey
- XIV. Adjourn