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 26, 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. District Goals (2019 2020)
- D. Collective Commitments
- E. Board Commitments
- F. High Performing School Board Survey

V. Consent Agenda – Robyn Friedman, President – (Action Item)

- A. Agenda
- B. Minutes of Regular Board Meeting August 12, 2019
- C. Minutes of Board Work Session August 19, 2019
- D. Minutes of Board Culture Work August 20, 2019
- E. Liebl Marketing Group Agreement
- F. Woodward-Granger 28E Grandwood Consortium Agreement (2019 2020)
- 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. Superintendent's Report – Bob Callaghan, Superintendent

- A. Summer School Update
- B. First Day of School Enrollment Update
- C. Construction Update Berg Middle School
- D. Construction Update H.A. Lynn Stadium (Turf Project)

- IX. Learning, Leadership, and District Business Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services
 - A. Consider Providing a Stipend for Educational Associates who Acquire or Maintain BOEE Paraeducator Certification (Action Item)
 - B. Consider Award for Parking Lot Addition (South of Softball Complex) (Action Item)
 - C. Consider Setting the NCSD Board of Directors 2020 Legislative Priorities (Action Item)
 - D. Board Policy Review Second Reading: Board Policy 300 Series (Administration) (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. FY'19 Cash Position

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

- A. Future Meeting Dates
 - 1. August 28, 2019 6:00 PM Board Policy Review Meeting (EJH Beard Admin Center)
 - 2. September 9, 2019 6:30 PM Regular Board Meeting (EJH Beard Admin Center)
- B. Upcoming Events
 - 1. School Board Elections First Day for Candidate Filing August 26, 2019
 - 2. School Board Elections Candidate Filing Deadline (5:00 PM) September 19, 2019
 - 3. IASB Employee Relations Conference October 17, 2019 (Altoona)
 - 4. 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

XII. Adjourn

XIII. Closed Session to Discuss the Purchase of Particular Real Estate

Closed session to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, pursuant to Iowa Code Section 21.5(1)(j).