

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

October 28, 2019 – 6:30 PM

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. Clemon-Maki – NHS Food Pantry Donation
 - B. 3Mgives – Supplies for Schools Program
 - C. National School Lunch Week (Oct 14 – 18)
 - D. Red Ribbon Week (Oct 23 – 31)
 - E. Red Pride Shout Outs
- 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 – October 14, 2019
 - C. Minutes of Regular Board Meeting – October 14, 2019
 - D. Minutes of Board Work Session – October 16, 2019
 - E. Contracted Service for Regular Education: Sioux City CSD
 - F. Inter-Agency Agreement: Johnston CSD
 - G. Cardinal Lanes – NHS Bowling Team Contract (2019 – 2020)
 - H. Fundraisers
 - I. Open Enrollments
 - J. July, August, September 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. Parent – Teacher Conferences
 - B. Teacher Professional Development – October 28, 2019
 - C. Jasper County Board of Director Legislative Meeting
 - D. Law Enforcement Training – (October 21 – 25, 2019)

- IX. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services
- A. **Consider Setting Public Hearing for Approval of the Newton High School Gymnasium HVAC Upgrade Project** – November 18, 2019 at 6:45 PM (EJH Beard Administration Center – 1302 First Avenue West, Newton, Iowa) – (Action Item)
 - B. **Consider Purchase of 250 Heart Rate Monitors from Interactive Health Technologies (IHT) Using Federal Grant and General Fund Dollars in the amount of \$31,852.00** – (Action Item)
 - C. **Board Policy Review – Second Reading: Board Policy 400 Series (Employees) (401.13 – 402.6)** – (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)
- XI. New Business – Old Business** – Bob Callaghan, Superintendent
- A. **Future Meeting Dates**
 - 1. **[Date TBD]** – [Time TBD] – Board Policy Review (EJH Beard Admin Center) – 400 Board Policies
 - 2. **November 11, 2019** – 5:15 PM – Board Culture Work Session (EJH Beard Admin Center)
 - 3. **November 18, 2019** – 6:30 PM – Regular Board Meeting (EJH Beard Admin Center)
 - B. **Upcoming Events**
 - 1. **November 5, 2019** – **School Election Day** – (Polls are open from 7:00 AM – 8:00 PM)
 - 2. **November 20 – 21, 2019** – **74th IASB Annual Convention and Trade Show** – (Des Moines)
 - C. **Consider Open Forum Topics or Future Agenda Items**
- XII. Closed Session – Superintendent 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. Action on Superintendent Contract** – Robyn Friedman, President
- XIV. Adjourn**