

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

December 16, 2019 – 5:30 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. Donation: Edward Jones Investments
 - B. All – State Band Recognition – Lexie Trout
 - C. Cardinal TV Presentation
 - D. 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 Culture Work Session – November 11, 2019
 - C. Minutes of Regular Board Meeting – November 18, 2019
 - D. Minutes of Board Work Session – November 25, 2019
 - E. Minutes of Board Work Session – December 9, 2019
 - F. Agreement – Morningside College
 - G. Inter-Agency Contract – Des Moines Independent Community School District
 - H. Inter-Agency Contract – West Des Moines Community School District
 - I. Contract for Educational Services – Iowa City Community School District & UIHC
 - J. Fundraisers
 - K. Open Enrollments
 - L. November 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. **Current Student Information**
 1. Enrollment
 2. Attendance
 3. Transiency

- IX. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Tim Bloom, Director of Business Services
 - A. Presentation Regarding the Extended Learning Program (NTAG)** – (Discussion Item)
 - B. Consider Approval of the 2020 – 2021 Newton High School Academic Planning Handbook** – (Action Item)
 - C. Report from the November 20, 2019 School Improvement Advisory Committee (SIAC) Meeting** – (Discussion Item)
 - D. Consider Partial Release of Retainage for Berg Middle School to The Hansen Company, Inc. in the amount of \$425,000** – (Action Item)
 - E. Discussion Regarding the Revenue Purpose Statement for SAVE Funds** – (Discussion Item)
 - F. Board Policy Review – Second Reading:
Board Policy 400 Series (Employees) (403 – 405.9)** – (Discussion/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** – Tim Bloom, Board Secretary
 - A. Future Meeting Dates**
 - 1. **December 12, 2019**– 6:00 PM – Board Policy Review (EJH Beard Admin Center) – 400 Board Policies
 - 2. **January 13, 2020** – 6:30 PM – Regular Board Meeting (EJH Beard Admin Center)
 - B. Upcoming Events**
 - 1. **January 9 – February 20, 2020 – IASB Regional Workshops** – (Various Locations)
 - 2. **January 28, 2020 – IASB Day on the Hill** – (Des Moines)
 - 3. **April 4 – 6, 2020 – NSBA Public Education Leaders Conference** – (Chicago)
 - C. Consider Open Forum Topics or Future Agenda Items**
 - D. Superintendent Search Process Update**
- XII. Adjourn**