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

April 23, 2018 - 6:30 PM

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- I. Call to Order [Policy Code No. 210.10] Travis Padget, President
- II. Roll Call Christine Dawson, Recording Secretary
- **III.** Communications Bob Callaghan, Superintendent
 - A. Student Artwork Display
- IV. Consent Agenda [Policy Code No. 210.9] Travis Padget, President (Action Item)
 - A. Agenda
 - B. Minutes of Regular Board Meeting April 9, 2018
 - C. Fundraiser Requests
 - 1. BMS & NHS Girls Softball (Gift Card Raffle)
 - 2. NHS Color Guard (Corporate Sponsorships)
 - 3. BMS After School Club (T-Shirt Sales)
 - D. Open Enrollments
 - E. February Financials
 - F. March Financials
- V. Human Resources Update [Policy Code Nos. 402.1 & 407.1] Bob Callaghan, Superintendent (Action Item)
 - A. Certified Personnel
 - B. Classified Personnel
- VI. Open Forum [Policy Code No. 213] Travis Padget, President
- VII. Superintendent's Report Bob Callaghan, Superintendent
 - A. Current Student Information
 - 1. Enrollment Summary
 - 2. Attendance Data
 - 3. Transiency Report
 - B. Legislative Update

- VIII. Learning, Leadership, and District Business Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
 - A. Discussion and Recognition of Elementary Positive Behavioral Interventions and Supports (PBIS) Trisca Mick, Thomas Jefferson Principal (Discussion Item)
 - B. **Discussion and Consideration of In-District Student Transfer Procedures** Elementary Principals (Discussion Item)
 - C. **Report on the K 12 Newton Extended Learning Program (ELP) Handbook** Tina Ross, Director of Special Programs (Discussion Item)
 - D. Update on the District Student Achievement Data and District Programming in Preparation for the Spring 2018 Iowa Assessments Bret Miller, Director of PreK 12 Curriculum (Discussion Item)
 - E. Consider Memorandum of Understanding Between Newton Community School District and Drake University Head Start effective July 1, 2018 June 30, 2019 [Policy Code Nos.] Bob Callaghan, Superintendent (Action Item)
 - F. Consider Setting Date and Time of Public Hearing for 2017 2018 Budget Amendment (May 21, 2018 at 5:15 PM) Gayle Isaac, Director of Business Services (Action Item)
 - G. Consider Providing Board Authorization for Inter Fund Loans Gayle Isaac, Director of Business Services (Action Item)
 - H. Consider Extending the Audit Service Contract Gayle Isaac, Director of Business Services (Action Item)
 - I. Consider Approval of 2018 2019 Certified Contracts Laura Selover, Director of Human Resources – (Action Item)
 - J. **Denison Update** Travis Padget, President and Robyn Friedman, Board Member (Discussion Item)
 - IX. Business Service Report [Policy Code No. 804.1] Gayle Isaac, Director of Business Services A. Approval of Bills (Action Item)
 - X. New Business Old Business Bob Callaghan, Superintendent
 - A. Future Meeting Dates
 - 1. Regular Board Meeting 6:30 PM May 7, 2018 (E.J.H. Beard Admin Center)
 - 2. Private Hearing 6:30 PM April 30, 2018 (E.J.H. Beard Admin Center)
 - 3. Identify Potential Dates for Follow-Up Board Work Session
 - 4. Identify Potential Berg Middle School Tour Date
 - XI. Adjourn