

**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 13, 2018 – 6:30 PM**

[www.newtoncsd.org](http://www.newtoncsd.org)

[www.facebook.com/NewtonCSD](https://www.facebook.com/NewtonCSD)



## AGENDA

- I. **Call to Order** [Policy Code No. 210.10] – Travis Padget, President
- II. **Roll Call** – Christine Dawson, Recording Secretary
- III. **Communications** – Bob Callaghan, Superintendent
- IV. **Consent Agenda** [Policy Code No. 210.9] – Travis Padget, President – **(Action Item)**
  - A. Agenda
  - B. Minutes of Regular Board Meeting – July 23, 2018
  - C. Minutes of Board Work Session – July 30, 2018
  - D. Minutes of Board Work Session – August 6, 2018
  - E. Open Enrollments
- V. **Human Resources Update** [Policy Code Nos. 402.1 & 407.1] – Laura Selover, Director of Human Resources – **(Action Item)**
  - A. Certified Personnel
  - B. Classified Personnel
  - C. New Personnel Bios
- VI. **Open Forum** [Policy Code No. 213] – Travis Padget, President
- VII. **Superintendent's Report** – Bob Callaghan, Superintendent
  - A. Middle School Construction Update
- VIII. **Learning, Leadership, and District Business**
  - A. **Consider Approval of the 2018 – 2019 Student Handbooks** – Principals – **(Action Item)**
    1. Newton Community Preschool
    2. WEST Academy
  - B. **Review Draft of the District Developed Service Delivery Plan (DDSDP) – Opening of Public Comment Period** – Tina Ross, Director of Special Programs – (Discussion Item)

- C. **Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same** – Tim Bloom, Director of Business Services – **(Action Item)**
  - D. **Move that the Form of Tax Exemption Certificate be Placed on File and Approved** – Tim Bloom, Director of Business Services – **(Action Item)**
  - E. **Move that the Form of Continuing Disclosure Certificate be Placed on File and Approved** – Tim Bloom, Director of Business Services – **(Action Item)**
  - F. **Resolution Authorizing and Providing for the Terms of Issuance and Securing the Payment of \$5,620,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018B, of the Newton Community School District, State of Iowa, Under the Provisions of Chapters 423E and 423F of the Code of Iowa, and Providing for a Method of Payment of Said Bonds** – Tim Bloom, Director of Business Services – **(Action Item)**
  - G. **Set a Public Hearing Date and Time for the Purchase of the Berg Furniture Package on August 27, 2018 at 6:45 PM** – Bob Callaghan, Superintendent – **(Action Item)**
  - H. **Consider Approval of Schematic Design for Softball Project Phase 2 (Concessions & Restrooms)** – Bob Callaghan, Superintendent – **(Action Item)**
  - I. **Consider IASB Legislative Priorities for 2019 Session (Board’s Top 4)** – Bob Callaghan, Superintendent – **(Action Item)**
  - J. **Denison Update** – Travis Padget, President and Robyn Friedman, Board Member – **(Discussion Item)**
- IX. Business Service Report** – [Policy Code Nos. 803.1, 803.3, & 804.1] – Tim Bloom, Director of Business Services
- A. **Approval of Bills** – **(Action Item)**
- X. New Business – Old Business** – Bob Callaghan, Superintendent
- A. **Future Meeting Dates**
    1. **New Teacher Academy – August 14 – 16, 2018**
    2. **Greater Newton Area Chamber of Commerce – New Teacher Luncheon – August 15, 2018**
    3. **Back to School Breakfast & Convocation – August 20, 2018**
    4. **First Day of School – August 23, 2018**
    5. **Regular Board Meeting – 6:30 PM August 27, 2018** – (E.J.H. Beard Admin Center)
    6. **Sean Dunphy – 360° Review [Time TBD] August 27, 2018** – (E.J.H. Beard Admin Center)
    7. **73<sup>rd</sup> IASB Annual Convention & Trade Show – November 14 – 16, 2018** – (Des Moines)
- XI. Adjourn**