

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
REGULAR BOARD MEETING TENTATIVE AGENDA

Monday, June 17, 2019  
High School Media Center  
6:30 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
  - a. Approve Minutes from the May 20, 2019 regular meeting
  - b. Approve Minutes from the May 20, 2019 Joint Board Meeting/Work Session
  - c. Approve Minutes from May 20, 2019 Work Session
  - d. Approve minutes from the May 24, 2019 special meeting
  - e. Approve May Monthly Financial Reports
  - f. Approve June Bill Listing
  - g. Approve Personnel Recommendations
  - h. Second reading of board policies 704.1 to 706.3 Revenue, Local - State - Federal - Miscellaneous Revenue, Sale of Bonds, Investments, Gifts - Grants – Bequests, Student Activities Fund, General Fund Reserves, Expenditures, Purchasing – Bidding, Requisitions and Purchase Orders, Receiving Goods and Services, Payment for Goods and Services, Unpaid Warrants, Payroll Procedures, Payroll Periods, Payroll Deductions, Pay Deductions, Pay Deduction Regulation
- V. Receive Communications and visitors
- VI. Administrator Reports
  - a. Elementary School
  - b. Middle School
  - c. High School
  - d. Activities
- VII. Old Business
- VIII. New Business
  - a. Approve Pay Applications for building project
  - b. Approve Student Handbooks for 2019-2020 school year
  - c. Approve Fees for the 2019-2020 school year
  - d. Approve REV TRAK as online payment processor
  - e. Approve transfers in Activity Fund

- f. Approve shared positions
- g. Update board policy 507.3 Communicable Diseases
- h. Authorize Superintendent to Purchase a new bus
- i. Approve purchase of cleaning equipment for new building
- j. Approve furniture for lunchroom
- k. Approve agreement with the AEA for unused space in downtown building
- l. Approve quote for work in MS Music/MS Wrestling Room
- m. Student Board Member Applications
- n. Approve Business Manager and Board President meeting at the end of June to approve final bills for the year
- o. Superintendent's update on the year
- p. Closed Session to discuss records which are authorized or required to be kept confidential
  - i. Per Iowa Code Chapter 21.5(1)(a) a school board may enter a closed session to "Review or discuss records which are required or authorized by state or federal law to be kept confidential".
- q. Approve District Emergency Operation Plan
- r. Book Study

IX. Discussion Items

- a. Future Agenda Items/Updates
- b. IASB Legislative Priorities—have ready for next meeting
  - i. Choose top 4
  - ii. May amend current ones
  - iii. May suggest new ones
- c. Next Regular meeting will be Monday, July 15, 2019 6:30 p.m.

X. Closed Session for Superintendent's annual evaluation

- a. Per Iowa Code Chapter 21.5(1)(i) a school board may enter closed session "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

XI. Adjourn