

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 21, 2023 6:30 p.m. HIGH SCHOOL MEDIA CENTER
TENTATIVE AGENDA

Zoom Link to view meeting: <https://us02web.zoom.us/j/4107986829> Passcode: Meeting

If you would like to leave comments on any agenda item, please send your comments to C_roethler@new-hampton.k12.ia.us and she will make sure the board sees them.

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve Minutes of Regular July 17, 2023 Meeting
 - b. Approve Minutes from August 9, 2023 Special Session
 - c. Approve July 2023 Monthly Financial Reports
 - d. Approve August Bill Listing
 - e. Approve Personnel Recommendations
 - f. First Reading of board policies: 300 Role of School District Administration, Administrative Structure/Relationships, Management, Administration and Board of Directors, Administration and Employees, Administration and Adjoining District Administration, Administration and Area Education Agency, Superintendent, Superintendent Qualifications, Recruitment, Appointment, Superintendent Contract and Contract Nonrenewal, Superintendent Salary and Other Compensation, Superintendent Duties, Superintendent Evaluation, Superintendent Professional Development, Superintendent Civic Activities, Superintendent Consulting/Outside Employment, Administrative Employees, Administrative Positions, Administrator Qualifications, Recruitment, Appointment, Administrator Contract and Contract Nonrenewal, Administrator Salary and Other Compensation, Administrator Duties, Administrator Evaluation, Administrator Professional Development, Administrator Civic Activities, Administrator Consulting/Outside Employment, Reduction in Administrative Positions, Policy Implementation, Development and Enforcement of Administrative Regulations, Monitoring of Administrative Regulations, Administrator Code of Ethics, Succession of Authority to the Superintendent, Communication Channels
- V. Receive Communications and Visitors
- VI. Student Achievement and Recognition
- VII. Administrative Reports
 - a. High School Reports
 - b. Middle School Reports

- c. Elementary School Reports
 - d. Activities Report
- VIII. Old Business
- a. Student Board Member
 - b. Daycare Contract
- IX. New Business
- a. FFA Pumpkin Fundraiser
 - b. Approve Change Order #2 for parking lot project \$1,390.44 net increase
 - c. Approve pay application #2 for parking lot--\$502,660.62
 - d. Request for student to immediately eligible for athletics
 - e. Approve depository and amount
 - f. Approve fuel bids for the year
 - g. Approve propane bids for the year
 - h. Approve NICC contracts for college classes and Health Consortium
 - i. Appoint Special Delegate for IASB Special Delegate Assembly
- X. Discussion Items
- a. School Board Convention
 - b. Upcoming School Board Election
 - c. Date for next Regular Meeting: September 15, 2023 6:30 p.m.
- XI. Adjourn