

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Tentative Agenda

Monday, December 18, 2017

5:45 p.m. HS Library—Note time change

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes from Regular November 20, 2017 Board Meeting
 - b. Approve minutes from special November 28, 2017 Board Meeting
 - c. Approve November 2017 Monthly Financial Reports
 - d. Approve December Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second Reading Board Policies 300 to 307 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
 - g. First Reading Board Policies 400 to 401.18 Role of and Guiding Principles for Employees, Employees and Internal Relations, Employee Orientation, Equal Employment Opportunity, Employee Conflict of Interest, Nepotism, Employee Complaints, Employee Records, Employee Records Regulation, Employee Relations to the Administration and to the Board, Employee Involvement in Decision Making, Use of School District Facilities & Equipment by Employees, Use of School District Materials for Internal Communications,

Transporting of Students by Employees, Employee Travel Compensation, Employee Activity Passes, Recognition for Service of Employees, Employee Political Activity, Credit Cards, Staff Technology Use, Staff Technology Use Regulation, Employee Use Of Cell Phones, Employee Use Of Cell Phones Administrative Regulation

- V. Receive Communications and Visitors
- VI. Student Achievement and Recognition
- VII. Administrative Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- VIII. Old Business
 - a. Early Retirement
 - b. Cash Back Credit Cards
- IX. New Business
 - a. Iowa BIG North 28E agreement with Cedar Rapids School District
 - b. Forecast 5 Service agreement
 - c. Approve Request for Modified Supplemental Amount for At-Risk and Drop-Out Prevention
 - d. Update on building project
 - e. Set date and time for superintendent's 6 month evaluation
- X. Discussion Items
 - a. Student Board Member Feedback
 - b. IASB day on the hill
 - c. Partnering with Charles City on an advocacy day
 - d. Set January Board Meeting Date---January 15, 2018
- XI. Adjourn