NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING AND ORGANIZATIONAL MEETING Tentative Agenda Monday, December 20, 2021 6:00 p.m. HS Library **NOTE TIME CHANGE**

If you cannot attend in person, you may attend via Zoom. Here's the link:

https://us02web.zoom.us/j/4107986829

Meeting ID: 410 798 6829

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. You may also reach out to her if you have questions about attending the meeting.

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda

IV. Consent Agenda Items

- a. Approve minutes from November 9, 2021 Regular Meeting
- b. Approve November Monthly Financial Reports
- c. Approve December Bill Listing
- d. Approve Personnel Recommendations
- V. Old Business
- VI. New Business
 - a. Approve Treasurer's Report
 - b. Accept Abstract of Election from November 2, 2021 Election
- VII. Adjourn

CONVENE NEW BOARD OF EDUCATION

- I. Call to order by Board Secretary
- II. Oath of Office to newly elected/re-elected board members
- III. Elect Officers
 - a. President
 - b. Vice-President

- IV. Receive Communications and Visitors
- V. Student Achievement and Recognition
- VI. Administrative Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- VII. Public Hearings---at 6:30 the following public hearings will take place to provide time for public input.
 - a. Hearing on the Proposed Issuance of Approximately \$1,550,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.
 - i. Resolution Supporting the Proposed Issuance of Approximately \$1,550,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.
 - b. Hearing on the Proposed Track renovations with an estimated cost of \$202,324. SAVE funds will be used by the district along with funds from the Athletic Booster Club.
- VIII. New Business
 - a. Committee Assignments
 - b. Appoint School Attorney
 - c. Appoint Chief Negotiator
 - d. Approve Early Graduates
 - e. Fundraising for track improvements
 - f. Approve Chromebook Purchase
 - g. Sub Pay for teachers who sub during prep
 - h. Paying out personal days
 - i. School Safety
 - j. Set Date and Time for Superintendent's Six Month Evaluation
 - IX. Discussion Items
 - a. Student Board Member Input
 - b. Set January Board Meeting Date---January 17, 2022
 - X. Adjourn