

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Tentative Agenda
Monday, January 15, 2018
6:30 p.m. HS Cafeteria—Note location change

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes from Regular December 18, 2017 Board Meeting
 - b. Approve minutes from Special December 21, 2017 Work Session
 - c. Approve December 2017 Monthly Financial Reports
 - d. Approve January Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second 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
 - g. First Reading Board Policies 402-405.10 Employees and Outside Relations, Release of Credit Information, Child Abuse Reporting, Child Abuse Reporting Regulation, Abuse of Students by School District Employees, Abuse of Students by School District Employees Report Form, Abuse of Students by School District Employees Investigation, Abuse of Students by School District Employees Regulation, Gifts to Employees, Public Complaints about Employees, Employee Relations to the Public, Employee Outside Employment, Employee Telephone Calls, Solicitations From Outside, Employees' Health and Well-Being, Employee Physical Examinations, Employee Injury on the Job, Communicable Diseases – Employees, Hepatitis B Vaccine Information and Record, Universal Precautions Regulation, Hazardous Chemical Disclosure, Substance-Free Workplace, Substance-Free Workplace Notice to Employees, Substance-Free Workplace Regulation, Drug and Alcohol Testing Program, Drug and Alcohol Testing Program Notice to

Employees, Drug and Alcohol Testing Program Acknowledgment Form, Employee Conduct and Appearance, Employee Conduct Regulation, Licensed Employees – General, Licensed Employee Defined, Licensed Employee Qualifications, Recruitment, Selection, Licensed Employee Individual Contracts, Licensed Employee Continuing Contracts, Licensed Employee Work Day, Licensed Employee Assignment, Licensed Employee Transfers, Licensed Employee Evaluation, Licensed Employee Probationary Status, Licensed Employee Organization Affiliation

- V. Receive Communications and Visitors
 - a. Business Sector Board will present

- VI. Student Achievement and Recognition

- VII. Administrative Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities

- VIII. Old Business
 - a. Cash Back Credit Cards
 - b. Forecast5 Service

- IX. New Business
 - a. Request from music department for trip to Disney World in January 2019
 - b. Approve request for Ronald McDonald House Fund-Raiser
 - c. Heating/Cooling controls for the new middle school
 - d. Approve Carpet bids for new middle school
 - e. Update on the building project
 - f. Contract with Terracon to test wells at bus barn
 - g. Discussion on School Start date for 2018-2019 school year
 - h. Appoint member to Chickasaw County Conference Board
 - i. Update on District's Financial Condition
 - j. Book Study

- X. Discussion Items
 - a. Discuss tractor lease ending
 - b. Student Board Member Feedback
 - c. Partnering with Charles City on an advocacy day
 - d. Date for joint board meeting with Turkey Valley
 - e. Set February Board Meeting Date---February 19, 2018

XI. Closed Session

- a. Closed Session for Superintendent's mid-year evaluation 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"

XII. Adjourn