

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday, January 21, 2019

6:30 p.m. HS Media Center

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve minutes from Regular December 17, 2018 Board Meeting
 - b. Approve minutes from Special December 17, 2018 Work Session
 - c. Approve December 2018 Monthly Financial Reports
 - d. Approve January Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second Reading Board Policies 507.6-508.4--Student Insurance, Custody and Parental Rights, Student Special Health Services, Special Health Services Regulation, Wellness, Appendix A Nutrition Education Promotion, Physical Activity, Other School-Based Activities That Promote Student Wellness, Nutrition Guidelines for All Foods Available on Campus, Plan for Measuring Implementation, Miscellaneous Student-Related Matters, Class or Student Group Gifts, Open Night, Student Telephone Calls, Supervision After School Events
 - g. First Reading Board Policies 600-603.11 Goals and Objectives of the Education Program, General Organization, School Calendar, School Day, Curriculum Development, Curriculum Development, Curriculum Implementation, Curriculum Evaluation, Pilot - Experimental - Innovative Projects, Instructional Curriculum, Basic Instruction Program, Summer School Instruction, Special Education, Multicultural and Nonsexist Education, Health Education, Human Growth and Development Student Excuse Form, Physical Education, Career Education, Teaching About Religion, Teaching About Religion Regulation - Religious Holidays, Academic Freedom, Teaching Controversial Issues, Global Education, Citizenship
- 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. Soccer

- IX. New Business
 - a. Approve Pay Applications for the building project
 - b. Approve Change Orders for Building Project
 - c. Approve Fundraiser for ELP Program
 - d. Approve Chromebook Purchases
 - e. Discussion on School Start date for 2019-2020 school year
 - f. Food Service for 2019-2020 School Year
 - g. Appoint member to Chickasaw County Conference Board
 - h. Update on District's Financial Condition
 - i. Book Study

- X. Discussion Items
 - a. Student Board Member Feedback
 - b. Charles City advocacy day
 - c. Date for joint board meeting with Turkey Valley
 - d. Set February Board Meeting Date---February 18, 2019

- 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. Exempt Session per Iowa Code 20.17(3)---Negotiations Strategy

- XIII. Adjourn