

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Tentative Agenda
Monday, January 17, 2022
6:30 p.m. HS Media Center

Because of Social Distancing Guidelines attendance at the meeting may be limited; however you may attend via Zoom. Here's the link:

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

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 Regular December 20, 2021 Board Meeting
 - b. Approve December 2021 Monthly Financial Reports
 - c. Approve January Bill Listing
 - d. Approve Personnel Recommendations
- 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. Board Policy 403.7

- IX. New Business
 - a. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
 - b. Approval of form of Tax Exemption Certificate
 - c. Resolution for the Issuance and Providing for and Securing the Payment of the Bonds.
 - d. Approve District's 2022-2023 At-Risk Drop Out Prevention Plan
 - e. Approve Request for \$304,319 in MSA for At-Risk/Drop Out Prev.
 - f. Resolution requesting \$61,429.50 in funding from SBRC
 - g. Discussion on School Start date for 2022-2023 school year
 - h. Appoint member to Chickasaw County Conference Board

- X. Discussion Items
 - a. Student Board Member Feedback
 - b. Joint board meeting in March
 - c. Set February Board Meeting Date---February 21, 2022

- 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