

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Tentative Agenda
Monday, January 16, 2023
6:30 p.m. HS Media Center

You may view the meeting via Zoom. Here's the link:

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

Password is Meeting

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 19, 2022 Board Meeting
 - b. Approve December 2022 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. Parking Lot
 - i. Set hearing date for parking lot project
 - b. NEIC Agreement with Waverly

- IX. New Business
 - a. Open Campus Proposal for Seniors in college classes
 - b. Increase admission to district athletic events to match conference schools
 - c. Approve brick repair and tuckpointing downtown next summer.
 - d. Approve District's 2023-2024 At-Risk Drop Out Prevention Plan
 - e. Approve Request for \$338,776 in MSA for At-Risk/Drop Out Prev.
 - f. Approve request for Admin Costs from SBRC for Lied Center Consortium. (\$1,955.39)
 - g. Discussion on School Start date for 2023-2024 school year
 - h. Education Savings Accounts (Vouchers)
 - i. Appoint member to Chickasaw County Conference Board
 - j. 2020-2021 Audit Report
 - k. Book Study a framework for Understanding Poverty

- X. Discussion Items
 - a. Student Board Member Feedback
 - b. Joint board meeting in March
 - c. Set February Board Meeting Date---February 19, 2023

- 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