NEW HAMPTON COMMUNITY SCHOOL DISTRICT ANNUAL SCHOOL BOARD MEETING AGENDA (TENTATIVE) MONDAY, JULY 17, 2023---6:30 P.M. HIGH SCHOOL MEDIA CENTER

Work Session at 6:00 P.M. Directly before regular meeting

If you would like to view the meeting via Zoom, here's the link:

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

WORK SESSION—will not be on Zoom

- I. Call to Order
- II. Interview Student Board Members
- III. Adjourn

REGULAR BOARD MEETING

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve Minutes of Regular June 19, 2023 Meeting
 - b. Approve June, 2023 Monthly Financial Reports
 - c. Approve July Bill Listing
 - d. Approve Personnel Recommendations
- V. Receive Communications and Visitors
- VI. Old Business
 - a. Second reading board policies 402.05, 503.07, 503.07E1, 503.07E2, 605.1, 605.1-R-1, 605.2, 605.3, 605.3-R-1, 605.3-E5, 605.5, 605.7-R1
 - b. Transportation Salaries

VII. New Business

- a. Approve bids
 - i. Milk
 - ii. Bread
- b. Appoint School Depository
- c. Appoint Board Secretary and Treasurer for 2023-2024 and Administer Oath of Office.
- d. Appoint Level I and II investigators
- e. Appoint Truant Officer
- f. Substitute Pay Rates
- g. Fund-raisers for 2023-2024 School Year
- h. NHEASG—follow up—electronic time clock software
- i. Facility use contract with Little Sprouts Daycare
- i. Powerschool Renewal
- k. Schoology Renewal
- 1. Achieve3000 Software Proposal
- m. Renaissance (Accelerated Reader) Renewal
- n. Approve transfers within the Activity Fund
- o. Request to use SAVE/PPEL funds for the high tunnel
- p. Approve Change order for Parking Lot
- q. Approve Pay Application for Parking Lot
- r. Superintendent's Contract
- s. IASB Legislative Priorities

VIII. Discussion Items

a. Next Regular Meeting: August 21, 2023 6:30 p.m.

IX. Adjourn