NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR BOARD MEETING TENTATIVE AGENDA

Monday, June 15, 2020 High School Media Center or Online via Zoom 6:30 p.m.

Because of Social Distancing Guidelines by the governor, in person attendance will be limited. You are encouraged to attend via Zoom. Here's the link:

https://us04web.zoom.us/j/75061480833?pwd=QjJCellHYndZUTRna3pwZE51OTJNZz 09

Meeting ID: 750 6148 0833

Password: 6XhiHK

If you would like to leave comments on any agenda item, please send your comments to <u>C_roethler@new-hampton.k12.ia.us</u> and she will make sure the board sees them. You may also reach out to the email address 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 the May 18, 2020 Regular Board Meeting
 - b. Approve Minutes from the May 27, 2020 Special Board Meeting
 - c. Approve May Monthly Financial Reports
 - d. Approve June Bill Listing
 - e. Approve Personnel Recommendations
- V. Receive Communications and visitors
- VI. Administrator Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- VII. Old Business

VIII. New Business

- a. Approve Pay Application for Strategic Equipment
- b. Approve Student Handbooks for 2020-2021 school year
- c. Approve Fees for the 2020-2021 school year
- d. Approve transfers in Activity Fund
- e. Approve closing inactive accounts in the Activity Account per auditor
- f. Approve new copier lease program
- g. Approve shared positions
- h. Sharing middle school modules equipment with Turkey Valley
- i. Approve Sharing Soccer with Turkey Valley for the 2020-2021 school year
- j. Approve Business Manager and Board President meeting at the end of June to approve final bills for the year
- k. 2018-2019 Audit
- 1. Superintendent's update on the year including Covid-19

IX. Discussion Items

- a. Future Agenda Items/Updates
- b. IASB Legislative Priorities—have ready for next meeting
 - i. Choose top 4
 - ii. May amend current ones
 - iii. May suggest new ones
- c. Next Regular meeting will be Monday, July 20, 2020 6:30 p.m.

X. Closed Session for Superintendent's annual evaluation

a. Per Iowa Code Chapter 21.5(l)(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."

XI. Adjourn