

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday, March 19, 2018  
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 February 19, 2018 Board Meeting
  - b. Approve minutes from February 19, 2018 work session
  - c. Approve February 2018 Monthly Financial Reports
  - d. Approve March Bill Listing
  - e. Approve Personnel Recommendations
  - f. Second Reading Board Policies Policies 406-408.3 Licensed Employee Compensation and Benefits, Licensed Employee Salary Schedule, Licensed Employee Salary Schedule Advancement, Licensed Employee Continued Education Credit, Licensed Employee Compensation for Extra Duty, Licensed Employee Group Insurance Benefits, Licensed Employee Tax Shelter Programs, Licensed Employee Termination of Employment, Licensed Employee Resignation, Licensed Employee Contract Release, Licensed Employee Retirement, Licensed Employee Early Retirement, Licensed Employee Suspension, Licensed Employee Reduction in Force, Licensed Employee Professional Growth, Licensed Employee Professional Development, Licensed Employee Publication or Creation of Materials, Licensed Employee Tutoring
  - g. First Reading Board Policies 409-410.5 Licensed Employee Vacations and Leaves of Absence, Licensed Employee Vacation - Holidays - Personal Leave, Licensed Employee Personal Illness Leave, Licensed Employee Family and Medical Leave, Licensed Employee Family and Medical Leave Notice to Employees, Licensed Employee Family and Medical Leave Request Form, Licensed Employee Family and Medical Leave Certification Form, Licensed Employee Family and Medical Leave Regulation, Licensed Employee Family and Medical Leave Definitions, Licensed Employee Discretionary Leave, Licensed Employee Political Leave, Licensed Employee Jury Duty Leave, Licensed Employee Military Service Leave, Licensed Employee Unpaid Leave, Other Licensed Employee, Substitute Teachers, Shared Licensed Employees, Summer School Licensed Employees, Student Teachers – Internships, Education Aide

- 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. Approve second reading of board policy 407.4 Early Retirement
  - b. 2018-2019 School Calendar
  - c. Approve Iowa BIG North 28E Agreement
  - d. Second Bond Issuance
  - e. Decision on potential extra funds for building project
- IX. New Business
  - a. Approve Agreement with New Hampton Education Association pending ratification from their members.
  - b. Request from High School Group to serve meals at Ronald McDonald house in Rochester
  - c. Turkey Valley Shared Positions 2018-2019 (Band, Science, others?)
  - d. Approve Ahlers and Cooney as Bond and Disclosure Counsel for upcoming bond issuance
  - e. Approve Cooperative Agreement with UNI
  - f. Approve Field Experience Contract with Wartburg College
  - g. Approve purchase of new school bus with grant funds
  - h. Review 2018-2019 School Budget in preparation for budget hearing
  - i. Set date and time for Budget Hearing—April 10, 2018 6:30 p.m. High School Library—**note date change**
  - j. Set date and time for public hearing on amending the 2017-2018 school budget—April 10, 2018 6:30 p.m. High School Library
  - k. Set date and time for public hearing on 2018-2019 school start date and calendar April 10, 2018 6:30 p.m. High School Library
- X. Discussion Items
  - a. Book study Innovator's Mindset Last section pages 181-228
  - b. Student Board Member Feedback
  - c. Discussion on "Issue Price Rule"
  - d. Date for joint board meeting with Turkey Valley
  - e. Set April Board Meeting Date---April 10, 2018---**NOTE DATE CHANGE**
- XI. Adjourn
- XII. Exempt Session per Iowa Code 20.17(3)---Negotiations Strategy