

From: NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
Tentative Agenda  
Monday, November 21, 2022  
6:30 p.m. High School Media Center

If you cannot attend in person, you may attend via Zoom. Here's the link:

<https://us02web.zoom.us/j/4107986829> Password is Meeting

Meeting ID: 410 798 6829

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 October 17, 2022 Board Meeting
  - b. Approve October 2022 Monthly Financial Reports
  - c. Approve November Bill Listing
  - d. Approve Personnel Recommendations
- V. Old Business
  - a. Second reading of board policies 401.14, 402.02, 408.01, 601.02, 201.01-602.03, 605.01-605.05, 802.04.
- VI. New Business
  - a. Approve Treasurer's Report
- VII. Adjourn

**CONVENE NEW BOARD OF EDUCATION**

- I. Call to order by Board Secretary

- II. Elect Officers—Oath of Office
  - a. President
  - b. Vice-President
- III. Receive Communications and Visitors
- IV. Student Achievement and Recognition
- V. Administrative Reports
  - a. Elementary School
  - b. Middle School
  - c. High School
  - d. Activities
- VI. Old Business
- VII. New Business
  - a. Committee Assignments
  - b. Appoint School Attorney
  - c. Appoint Chief Negotiator
  - d. Approve Chromebooks Purchase
  - e. Approve 3D Printer purchase for ELP
  - f. Approve Final Change order of Track project
  - g. Acceptance of Track Project
  - h. Approve Pay App 3 and Final Payment for Track Project
  - i. Parking Lot Project
  - j. Approve continuation of current Director Districts
  - k. SBRC request for Modified Supplement Amount for Increased Enrollment (\$57,821)
  - l. SBRC request for Modified Supplement Amount for Open Enrollment out not on prior year's headcount (\$10,841)
  - m. SBRC request for Modified Supplement Amount for LEP Instruction past 5 years (\$26,835)
  - n. Request for three years of Edgenuity Software
  - o. Request to allow youth group gym usage on Wednesday nights
  - p. Approve Early Graduates
  - q. Trapshooting trip to Ohio
  - r. Partnering with Little Sprouts Daycare for Before/After School Program
  - s. Iowa School Performance Profiles
  - t. Presentation on Sportsmanship
- VIII. Discussion Items
  - a. Student Board Member Feedback
  - b. School Board Convention Sharing
  - c. Set December Board Meeting Date---December 19, 2022
- IX. Adjourn