## NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

Tentative Agenda Monday, November 20, 2023 6:30 p.m. High School FCS Room

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 16, 2023 Board Meeting
  - b. Approve October 2023 Monthly Financial Reports
  - c. Approve November Bill Listing
  - d. Approve Personnel Recommendations
  - e. Second Reading of Board Policies: 405-410.5 General Licensed Employee Defined, Licensed Employee Qualifications, Recruitment, Selection, Licensed Employee Individual Contracts, Licensed Employee Continuing Contracts, Licensed Employee Work Day, Licensed Employee Assignment, Licensed Employee Transfers, Licensed Employee Evaluation, Licensed Employee Probationary Status, Licensed Employee Organization Affiliation, 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, Required Professional Development for Employees, 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 Regulation, 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. Old Business
  - a. Second Reading of board policies 405.2, 405.8, 501.3, 505.9, 505.9 R(1)
- VI. New Business
  - a. Approve Treasurer's Report
- VII. Adjourn

## **CONVENE NEW BOARD OF EDUCATION**

- I. Call to order by Board Secretary
- II. Oath of Office to re-elected board members
- III. Elect Officers—Oath of Office
  - a. President
  - b. Vice-President
- IV. Receive Communications and Visitors
- V. Student Achievement and Recognition
- VI. Administrative Reports
  - a. Elementary School
  - b. Middle School
  - c. High School
  - d. Activities
- VII. Old Business
- VIII. New Business
  - a. Committee Assignments
  - b. Appoint School Attorney
  - c. Appoint Chief Negotiator

- d. Approve Chromebooks Purchase
- e. Approve Registered Apprenticeship in combination welding
- f. Approve hardware purchase for online time card program
- g. Approve CWC using shared maintenance fund to repair light post damaged in wind
- h. SBRC request for Modified Supplement Amount for Increased Enrollment (\$309,981)
- i. SBRC request for Modified Supplement Amount for LEP Instruction past 5 years (\$30,845.40)
- j. Snow removal bids
- k. Ministerial request to allow youth group gym usage on Sunday Mornings
- l. School Bus Purchase
- m. Approve Early Graduates
- n. Review of fall data
- o. Iowa School Performance Profiles

## IX. Discussion Items

- a. Student Board Member Feedback
- b. School Board Convention Sharing
- c. Set December Board Meeting Date---December 18, 2023
  - i. Do we want to start at 6 for concert?

## X. Adjourn