

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
PUBLIC HEARING ON 2018-2019 SCHOOL BUDGET
PUBLIC HEARING ON 2018-2019 CALENDAR

Tentative Agenda

Tuesday April 10, 2018--**Note Change in Date**

6:30 p.m. High School Media Center

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Public Hearing---2018-2019 Start Date and Calendar
 - a. Approve 2018-2019 Calendar and going with hours
- V. Public Hearing---2018-2019 Budget and Hearing on Amendment to 2017-2018 Budget
 - a. Approve 2018-2019 Budget
 - b. Approve Amendment to 2017-2018 Budget
- VI. Consent Agenda Items
 - a. Approve minutes from Regular Meeting---March 19, 2018
 - b. Approve minutes from Special Meeting---March 27, 2018
 - c. Approve March Financial Reports
 - d. Approve April Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second reading of 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
 - g. First reading of Board Policies 411.1-413.5 Support Employee - General Support Employee Defined, Support Employee Qualifications, Recruitment, Selection, Support Employee Contracts, Support Employee Licensing/Certification, Support Employee Assignment,

Support Employee Transfers, Support Employee Evaluation, Support Employee Probationary Status, Support Employee Compensation and Benefits, Support Employee Compensation, Support Employee Wage and Overtime Compensation, Support Employee Group Insurance Benefits, Support Employee Tax Shelter Programs, Support Employee Termination of Employment, Support Employee Resignation, Support Employee Retirement, Support Early Retirement, Support Employee Suspension, Support Employee Dismissal, Support Employee Reduction in Force

VII. Receive Communications and Visitors

VIII. Student Achievement and Recognition

IX. Administrator Reports

- a. Elementary School
- b. Middle School
- c. High School
- d. Activities

X. Old Business

XI. New Business

- a. Not to Exceed \$9,415,000 General Obligation Bonds Series 2018
 - i. Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement
- b. Approve 3rd grade fund-raising project
- c. Request by FFA Alumni to fund-raise for AG/IT addition
- d. Approve ISFIS membership for 2018-2019 school year
- e. Approve IASB membership for 2018-2019 school year
- f. Approve Sale of two excess school buses
- g. Approve EOP Graduate
- h. Approve 2018 Graduates
- i. Iowa BIG North Staffing
- j. Approve contract with Timberline Billing
- k. Approve 8th Grade Field Trip to Minneapolis to View The Diary of Anne Frank on April 27th.
- l. Approve Cooperative sharing agreement with Turkey Valley for Wrestling for 2018-2019
- m. Approve Quote for Gym Floor recoating
- n. Approve Administrator and other support contracts
- o. Resolution on State “Backfill” funding
- p. Building Project Update
- q. Approve Social Studies and Math Textbook purchases
- r. Approve Professional Development Speaker for October
- s. Request for \$1,000 for Odyssey of the Mind

t. 2016-2017 Audit

XII. Discussion Items

- a. Update from Student Board member
- b. Reminder Joint Meeting with Turkey Valley April 16, 2018
- c. Set Date for next regular meeting: May 21, 2018

XIII. Adjourn