

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING

Tentative Agenda

Monday, February 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 January 15, 2018 Board Meeting
 - b. Approve minutes from Special February 5, 2018 Board Meeting
 - c. Approve January 2018 Monthly Financial Reports
 - d. Approve February Bill Listing
 - e. Approve Personnel Recommendations
 - f. Second Reading Board Policies Policies 402-405.10 Employees and Outside Relations, Release of Credit Information, Child Abuse Reporting, Child Abuse Reporting Regulation, Abuse of Students by School District Employees, Abuse of Students by School District Employees Report Form, Abuse of Students by School District Employees Investigation, Abuse of Students by School District Employees Regulation, Gifts to Employees, Public Complaints about Employees, Employee Relations to the Public, Employee Outside Employment, Employee Telephone Calls, Solicitations From Outside, Employees' Health and Well-Being, Employee Physical Examinations, Employee Injury on the Job, Communicable Diseases – Employees, Hepatitis B Vaccine Information and Record, Universal Precautions Regulation, Hazardous Chemical Disclosure, Substance-Free Workplace, Substance-Free Workplace Notice to Employees, Substance-Free Workplace Regulation, Drug and Alcohol Testing Program, Drug and Alcohol Testing Program Notice to Employees, Drug and Alcohol Testing Program Acknowledgment Form, Employee Conduct and Appearance, Employee Conduct Regulation, Licensed Employees – 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
 - g. First Reading Board 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

- 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. Iowa BIG North Franchise Agreement
- IX. New Business
 - a. Tractor Bids
 - b. Daktronics Service Agreement
 - c. 2018-2019 School Calendar
 - d. Resolution for Budget Guarantee
 - e. Project Based Learning Trip
 - f. Approve Certificate of Substantial Completion for Baker Construction
 - g. Approve miscellaneous construction decisions (brick, carpet, etc.)
 - h. Second Bond Issuance—Decision on timeline
 - i. If June bond timeline is selected resolution on bond issuance
 - j. Review of district's Good Conduct Policy
- X. Discussion Items
 - a. Student Board Member Feedback
 - b. Date for joint board meeting with Turkey Valley
 - c. Set March Board Meeting Date---March 19, 2018
- XI. Adjourn
- XII. Exempt Session per Iowa Code 20.17(3)---Negotiations Strategy