NEW HAMPTON COMMUNITY SCHOOL DISTRICT REGULAR BOARD MEETING TENTATIVE AGENDA Monday, June 19, 2023 High School Media Center 6:30 p.m.

You may view via Zoom if you choose. Here's the link:

https://us02web.zoom.us/j/4107986829

Password is Meeting

If you would like to leave comments on any item, you may appear in person or send your comments to <u>c_roethler@new-hampton.k12.ia.us</u> and she will make sure the board sees them.

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Consent Agenda Items
 - a. Approve Minutes from the May 15, 2023 Regular Board Meeting
 - b. Approve May Monthly Financial Reports
 - c. Approve June Bill Listing
 - d. Approve Personnel Recommendations
- V. Receive Communications and visitors
- VI. Administrator Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- VII. Old Business

VIII. New Business

- a. Approve disposal of excess items
- b. Approve additional parking lot pole
- c. Third section of 3 year old preschool
- d. Approve Student Handbooks for 2023-2024 school year
- e. Approve Fees for the 2023-2024 school year
- f. Approve shared positions

- g. Quotes for sidewalk repair downtown
- h. Downtown roof repairs
- i. School Safety Grant Application
- j. First reading board policies 402.05, 503.07, 503.07E1, 503.07E2, 605.1, 605.1-R-1, 605.2, 605.3, 605.3-R-1, 605.3-E5, 605.5, 605.7-R1
- k. Electric School Bus Grant
- 1. Purchase of Intervention Materials for elementary and middle schools
- m. Request to change School Permit Rules
- n. Transportation Salaries
- o. Approve Business Manager and Board President meeting at the end of June to approve final bills for the year
- p. Update on the year
- IX. Discussion Items
 - a. Future Agenda Items/Updates
 - b. Student School Board Member-Scheduling interviews
 - c. IASB Legislative Priorities—have ready for next meeting
 - i. Choose top 4
 - ii. May amend current ones
 - iii. May suggest new ones
 - d. Next Regular meeting will be Monday, July 17, 2023 6:30 p.m.
- X. Closed Session for Superintendent's annual evaluation
 - a. Per Iowa Code Chapter 21.5(l)(i) a school board may enter closed session "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
- XI. Adjourn