

NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING TENTATIVE AGENDA

Monday, June 17, 2024

High School Family Consumer Science Room

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 c_roethler@new-hampton.k12.va.us and she will make sure the board sees them.

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Public Hearing on Hazard Mitigation Plan
 - a. Approve Hazard Mitigation Plan
- V. Consent Agenda Items
 - a. Approve Minutes from the May 20, 2024 Regular Board Meeting
 - b. Approve Minutes from the June 6 ,2024 Special Board Meeting
 - c. Approve May Monthly Financial Reports
 - d. Approve June Bill Listing
 - e. Approve Personnel Recommendations
- VI. Receive Communications and visitors
- VII. Administrator Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- VIII. Old Business

- IX. New Business
 - a. Activity Department Presentation on Philosophy and weight room thoughts
 - b. Approve Handbooks for 2024-2025 school year
 - c. Approve Fees for the 2024-2025 school year
 - d. Approve shared positions
 - e. Approve Laptops and other technology quotes
 - f. Approve Furniture quotes
 - g. Approve PowerSchool Agreement
 - h. Approve Visitor Management System
 - i. Approve counseling agreement with Counseling and family services
 - j. Quotes for Girls Wrestling Room Upgrades
 - k. Approve AEA Lease for downtown space
 - l. Approve Coca-Cola Agreement
 - m. Update on District testing results
 - n. Approve Business Manager and Board President meeting at the end of June to approve final bills for the year

- X. 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 15, 2024 6:30 p.m.

- XI. Closed Session for Superintendent’s annual evaluation
 - a. Per Iowa Code Chapter 21.5(1)(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.”

- XII. Adjourn