

**NEW HAMPTON COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING**

Tentative Agenda

Monday, May 21, 2018

6:30 p.m. High School Media Center

- I. Call to order
- II. Pledge of Allegiance
- III. Approve Agenda
 - a. School Board Recognition
- IV. Consent Agenda Items
 - a. Approve minutes from Regular Meeting---April 10, 2018
 - b. Approve minutes from Special Meeting --- April 16, 2018
 - c. Approve minutes from Opening of bids for bonds---April 30, 2018
 - d. Approve minutes from Special Meeting—April 30, 2018
 - e. Approve April Financial Reports
 - f. Approve May Bill Listing
 - g. Approve Personnel Recommendations
 - h. Second 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
 - i. First Reading of Board Policies 414-415 Support Employee Vacations and Leaves of Absence, Support Employee Vacations-Holidays-Personal Leave, Support Employee Personal Illness Leave, Support Employee Family and Medical Leave, Support Employee Family and Medical Leave Notice to Employees, Support Employee Family and Medical Leave Request Form, Support Employee Family and Medical Leave Certification Form, Support Employee Family and Medical Leave Regulation, Support Employee Family and Medical Leave Definitions, Support Employee Discretionary Leave, Support Employee Political Leave, Support Employee Jury Duty Leave, Support Employee Military Service Leave, Support Employee Unpaid Leave, Support Employee Professional Purposes Leave, Support Employee Substitutes

- V. Receive Communications and Visitors
- VI. Student Achievement and Recognition
- VII. Administrator Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Activities
- VIII. Old Business
 - a. 2016-2017 Audit Report
- IX. New Business
 - a. \$9,415,000 General Obligation School Bonds, Series 2018
 - i. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent. Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same.
 - ii. Approval of form of Tax Exemption Certificate
 - iii. Approval of Continuing Disclosure Certificate
 - iv. Resolution Amending the Resolution Authorizing the Issuance of Not to Exceed \$9,415,000 General Obligation School Bonds, 2018, and Levying a Tax for the Payment Thereof.
 - b. Approve increasing amount of money in our depository to allow for bond receipts
 - c. Update and discussion on Vocational Ag/Industrial Technology Center
 - d. Approve Pay Applications for construction project
 - e. Approve bids on educational casework contract
 - f. Approve bids on terrazzo flooring
 - g. Approve contract with FM controls to finish work at high school
 - h. Approve subscription to IASB Policy Reference Manual
 - i. Approve asphalt paving and repairs
 - j. Work Experience Coordinator Position
 - k. Approve AEA Purchasing Agreement
 - l. Rural School Advocates of Iowa Membership
 - m. Approve Stair Retread Bids
 - n. Resolution on excess funds and interest in activities fund
 - o. Approve Meal Prices for 2018-2019 school year
 - p. Update on student centered survey and District Vision Statement
 - q. Update on the facilities Project
 - r. Set date and time for superintendent's evaluation
- X. Discussion Items
 - a. Student Board Member Input
 - b. Future Board Meeting Agenda Items

- XI. Set date and time for next regular meeting---June 18, 2018 6:30 p.m.
- XII. Adjourn