

NEW HAMPTON COMMUNITY SCHOOL DISTRICT  
Regular School Board Meeting Tentative Agenda  
Monday September 18, 2023  
6:30 p.m. Board Meeting  
High School FCS Room—NOTE Location Change

Zoom Link to view meeting: <https://us02web.zoom.us/j/4107986829> Passcode:  
Meeting

If you would like to leave comments on any agenda item, please send your comments to [C\\_roethler@new-hampton.k12.ia.us](mailto:C_roethler@new-hampton.k12.ia.us) 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 of regular August 21, 2023 meeting
  - b. Approve minutes of Special August 9, 2023 meeting
  - c. Approve August 2023 monthly financial reports
  - d. Approve September Bill Listing
  - e. Approve Personnel Recommendations
  - f. Second Reading of board policies: 300 Role of School District Administration, Administrative Structure/Relationships, Management, Administration and Board of Directors, Administration and Employees, Administration and Adjoining District Administration, Administration and Area Education Agency, Superintendent, Superintendent Qualifications, Recruitment, Appointment, Superintendent Contract and Contract Nonrenewal, Superintendent Salary and Other Compensation, Superintendent Duties, Superintendent Evaluation, Superintendent Professional Development, Superintendent Civic Activities, Superintendent Consulting/Outside Employment, Administrative Employees, Administrative Positions, Administrator Qualifications, Recruitment, Appointment, Administrator Contract and Contract Nonrenewal, Administrator Salary and Other Compensation, Administrator Duties, Administrator Evaluation, Administrator Professional Development, Administrator Civic Activities, Administrator Consulting/Outside Employment, Reduction in Administrative Positions, Policy Implementation, Development and Enforcement of Administrative Regulations, Monitoring of Administrative Regulations, Administrator Code of Ethics, Succession of Authority to the Superintendent, Communication Channels

g. First Reading of board policies 400-404.2R1: Role of and Guiding Principles for Employees, Employees and Internal Relations, Employee Orientation, Equal Employment Opportunity, Employee Conflict of Interest, Nepotism, Employee Complaints, Employee Records, Employee Records Regulation, Employee Relations to the Administration and to the Board, Employee Involvement in Decision Making, Use of School District Facilities & Equipment by Employees, Use of School District Materials for Internal Communications, Transporting of Students by Employees, Employee Travel Compensation, Employee Activity Passes, Recognition for Service of Employees, Employee Political Activity, Credit Cards, Staff Technology Use, Staff Technology Use Regulation, Employee Use Of Cell Phones, Employee Use Of Cell Phones Administrative Regulation, 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

V. Receive communications and visitors

VI. Student Achievement and Recognition

VII. Administrative Reports

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

VIII. Old Business

- IX. New Business
  - a. FCS Update and fundraising request
  - b. High School Band Instrument Purchase Proposal
  - c. FFA Trip to Indianapolis
  - d. Change order #3 for the parking lot
  - e. Pay Application #3 for the parking lot
  - f. Non-Certified Staff Sub Pay
  - g. Request for 90 day activity waiver for open enrolled out student
  - h. Book/Curriculum Reconsideration Committee
  - i. Approve payment for downtown masonry work
  - j. 2022 District Audit
  - k. Mileage Reimbursement
  - l. Meal Reimbursement Rate
  - m. Sportsmanship Update
  - n. SBRC request for Special Education Deficit
  - o. Update on school finances
  
- X. Discussion Items
  - a. Student School Board member feedback
  - b. School board convention
  - c. Next Board Meeting Monday, October 16, 2023
  
- XI. Adjourn