Mission: "The Newton Community School District empowers every learner to achieve a lifetime of personal success."

Vision: "We are a collaborative and cohesive team that inspires and supports all learners in a culture of safety and acceptance."

Newton Community School Board of Education Regular Board Meeting

E. J. H. Beard Administration Center 1302 First Avenue West Newton, IA 50208

April 22, 2019 - 6:30 PM

www.newtoncsd.org www.facebook.com/NewtonCSD



- I. Call to Order Robyn Friedman, President
- II. Roll Call Christine Dawson, Recording Secretary
- III. Communications Bob Callaghan, Superintendent
 - A. Capturing Kids' Hearts National Showcase Schools (2018 2019)
 - 1. Aurora Heights Elementary
 - 2. Emerson Hough Elementary
 - B. Aurora Heights Coin Drive Animal Rescue League
- IV. Purpose Statements Bob Callaghan, Superintendent
 - A. Mission
 - B. Vision
 - C. Collective Commitments
 - D. Board Commitments
- V. Consent Agenda Robyn Friedman, President (Action Item)
 - A. Agenda
 - B. Minutes of Regular Board Meeting April 8, 2019
 - C. Minutes of Special Board Meeting April 15, 2019
 - D. Open Enrollments
 - E. Fundraisers
 - F. March Financials
- VI. Human Resource Update Laura Selover, Director of Human Resources (Action Item)
 - A. Certified Personnel
 - B. Classified Personnel
- VII. Open Forum Robyn Friedman, President
- VIII. Superintendent's Report Bob Callaghan, Superintendent
 - A. Iowa Statewide Assessment of Student Progress (ISASP) Report
 - B. Current Student Enrollment
 - 1. Enrollment Summary
 - 2. Attendance Data
 - 3. Transiency Report

- IX. Learning, Leadership, and District Business
 - A. Consider Approval of the AEA Purchasing Agreement 2019 2020 Tim Bloom, Director of Business Services (Action Item)
 - B. Consider Acceptance of a Bid for the School Intercom and Paging System Tim Bloom, Director of Business Services (Action Item)
 - C. **Update on the High Reliability Schools Framework** Bret Miller, Director of PreK 12 Curriculum and the District Instructional Leaders (DILs) (Discussion Item)
 - D. Consider Approval for Travel, Lodging, and Participation in the High Reliability Schools Summit Denver, Colorado July 9 11, 2019 Bret Miller, Director of PreK 12 Curriculum (Action Item)
 - E. Consider Approval of the 2019 2020 Capturing Kids' Hearts District by Design™ Agreement Prepared by The Flippen Group for the Newton Community School District Laura Selover, Director of Human Resources (Action Item)
 - F. **Policy Update** Tim Bloom, Director of Business Services (Discussion Item)
- X. Business Service Report Tim Bloom, Director of Business Services
 - A. Approval of Bills (Action Item)
 - **B.** Insurance Update
- XI. New Business Old Business Bob Callaghan, Superintendent
 - A. Future Meeting Dates
 - 1. May 6, 2019 6:30 PM Regular Board Meeting
 - **B.** Upcoming Events
 - C. Consider Open Forum Topics or Future Agenda Items
- XII. Closed Session Quarterly Review

"Move to hold a closed session as provided in Chapter 21.5(1)(i) of the lowa Code to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session."

XIII. Adjourn