## Grinnell-Newburg Community School District Regular Board Meeting

The Board of Education of the Grinnell-Newburg Community School District will convene a board meeting at 6:00 p.m., Wednesday, January 14, 2015, at the City Council Chambers, 2nd Floor, Community Building, 927 4th Avenue, Grinnell, IA 50112.

**Mission:** The Grinnell-Newburg School District, in partnership with the entire community will empower every student to become a lifelong learner who is a responsible, productive, and engaged citizen with the global community.

**Vision:** Every student is achieving at his or her maximum potential in an engaging, inspiring, and challenging learning environment.

Following, please find a tentative agenda:

## **Board Summary**

- 1. Call to Order and Roll Call
- 2. <u>Fiduciary Bills Summary</u>
- 3. Approval of Consent Agenda
  - A. Approve/Amenda Agenda
  - B. Minutes: Regular Meeting 12/10/14 Policy Work Session 1/8/15
  - C. Financial Reports
  - D. Claims and Accounts
  - E. Personnel:
    - 1. Resignations: Samantha Hanson: MS paraeducator
    - 2. Offerings: Alex Hsieh: HS technical director spring play; Parker Koester: MS head 7th girls basketball
    - 3. Open Enrollment Out: Jonathan Schaeffer: Kindergarten to Marshalltown
    - 4. Open Enrollment In: Cody Tuttle: 2nd grade from Newton; Rylee Finch: 5th grade from Colfax; Bobbi Finch: 4th grade from Colfax; Faith Finch: 2nd grade from Colfax; Matthew Brockington: preschool from BGM; Kinnick VanWyk: kindergarten from Lynnville-Sully (2015-2016)
- 4. Communication from the Public
- 5. Communications and Reports
  - A. Board
- 6. Old Business None

- 7. New Business
  - A. Approve Settlement Agreement Greg Epping Agreement
  - B. Approve Piper Jaffray sales tax agreement <u>Summary Agreement</u>
  - C. Approve Piper Jaffray general obligation bond agreement <u>Summary Agreement</u>
  - D. First Reading of Policies <u>507.2</u>, <u>507.2E1</u>, <u>507.2E2</u>, <u>507.2E3</u> and <u>606.5E2</u> <u>Summary</u>
- 8. Board Discussion
  - A. Facilities
- 9. Board Talking Points
- 10. Adjournment

## **Board Calendar**

Academic Advisory Meeting
Finance Advisory Meeting
Regular Board Meeting

4:15 p.m., January 13, 2015 5:00 p.m., January 21, 2015 6:00 p.m., January 28, 2015