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, September 10, 2014, 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. Fiduciary: Bills Summary
- 3. Approval of Consent Agenda
 - A. Approve/Amenda Agenda
 - B. Minutes: Regular Meeting 8/13/14 Work Session 9/3/14
 - C. Claims and Accounts
 - D. Personnel:
 - 1. Resignations: Jill Hulsing: Varsity softball coach; Nicole Routier: FV paraeducator; Mindy Ward: MS cook
 - 2. Offerings: Angie Larson: Assistant 7th volleyball coach; Shane Rose: MS paraeducator; Sharon Krumm: FV paraeducator; Jennifer Harding: FV paraeducator; Amy Keenan: HS paraeducator; Steve Glenn: MS Assistant cross country coach 3. Contract Upgrades: Sherry Baker: BA+15 to BA+30; Denise Schmidt: BA+15 to BA+30
 - E. Open Enrollments In: Willow Ely: 10th grade from Montezuma; Tesla Ely 12th grade from Montezuma; Noah Hovell: 11th grade from Newton; Jarrett Mitchell: 12th grade from BGM; Maddisen Lane-Bristow: 8th grade from BGM; Kayla Hewitt: 12th grade from Newton
 - Open Enrollment Out: Dalton Baunan: 10th grade to Clayton Ridge
- 4. Communication from the Public
- 5. Reorganization Meeting of Board of Directors

- A. Election of the 2014-2015 President of the Board of Education and Administer of Oath of Office
- B. Election of 2014-2015 Vice President of the Board of Education and Administer of Oath of Office
- 6. Communications and Reports
 - A. Board
 - B. Superintendent Report
- 7. Old Business
 - A. 3rd & Final Reading Policy <u>302.5</u> and <u>302.5E2</u>
- 8. New Business
 - A. Establish a Poweshiek County conference board representative
 - B. Board of Director to attend the IASB 2014 Delegate Assembly
 - C. Appointment of Board Secretary
 - D. Appointment of Board Treasurer
 - E. Depositories: Wells Fargo Bank, Grinnell, IA and Iowa School Joint Investment Trust (ISJIT)
 - F. District Counsel: Schild Law, Gruhn Law Firm, and Ahlers & Cooney Law Firm
 - G. Board of Director to School Improvement Advisory Committee (SIAC)
 - H. School Improvement Advisory Committee (SIAC) member list Committee
 - I. Special Education Delivery Plan <u>Delivery Plan</u>
 - J. Title I Application <u>Summary</u>
 - K. Contracted Services Agreement for 2014-2015 with Iowa Valley Community College Agreement
- 9. Board Discussion
 - A. Facilities
- 10. Board Talking Points
- 11. Adjournment

Closed Session per Iowa Code 21.5(1)(j): To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Board Calendar

Regular Board Meeting

6:00 p.m., September 24, 2014