# Grinnell-Newburg Community School District Special Board Meeting

The Board of Education of the Grinnell-Newburg Community School District will convene a Special Board Meeting at 6:00 p.m., Monday, November 24, 2014, at the City Council Chambers, 2nd Floor, Community Building, 927 4th Ave., 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 within 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. Approval of Consent Agenda
  - A. Approve/Amend Agenda
  - B. Minutes: Regular Meeting 11/12/14, Policy Work Session 11/13/14
  - C. Personnel:
    - 1. Offerings: Tammy Strawser: Destination Imagination; Thomas Brinkman: HS volunteer wrestling coach; Shawn Fellers: HS volunteer wrestling coach; Nick Rutherford: HS volunteer wrestling coach; Wade Welcher: HS volunteer wrestling coach
- 3. Communication from the Public
- 4. Old Business
  - A. Approve Early Retirement Plans: <u>Certified</u> and <u>Noncertified</u>
  - B. Approve Decision Analysis <u>Budget Objectives</u>
- 5. New Business None
- 6. Board Discussion
  - A. Facilities
- 7. Board Talking Points

## 8. Adjournment

Closed Session per Iowa Code 21.5(1)(a) and 21.5(1)(i):

To review or discuss records which are required or authorized to be kept confidential.

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.

### **Board Calendar**

Academic Advisory Committee 4:00 p.m. November 25, 2014 Regular Board Meeting 6:00 p.m. December 10, 2014