## Grinnell-Newburg Community School District 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 25, 2013, 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:

- 1. Call to Order and Roll Call
- 2. Fiduciary
- 3. Approve of Consent Agenda
  - A. Approve/Amend Agenda
  - B. Minutes: Regular meeting 8/14/13, Special meeting 9/11/13, Special meeting 9/18/13
  - C. Financial Reports
  - D. Claims and Accounts
  - E. Student Teacher Agreements: UNI, William Penn, Buena Vista, and Grinnell College
  - F. Contract upgrade: Deb Schade: BA+30 to MA
- 4. Communications from the Public
- 5. Adjournment of Retiring Board and Reorganization Meeting of the Board of Education
  - A. Call to Order and Roll Call by the Secretary of the Board of Education & Announce Election Results
  - B. Administration of the Oath of Office to New Members of the Board of Education
  - C. Election of the 2013-2014 President of the Board of Education and Administration of the Oath of Office
  - D. Election of the 2013-2014 Vice President of the Board of Education and Administration of the Oath of Office
  - E. Establish a Poweshiek County conference board representative
- 6. Communications and Reports
  - A. Board
  - B. Superintendent
  - C. Principals/Director of Instruction None
- 7. Old Business None

- 8. New Business
  - A. Board of Director to attend the IASB 2013 Delegate Assembly on November 20
  - B. Board Secretary
  - C. Board Treasurer
  - D. Depositories: Wells Fargo Bank, Grinnell, IA and Iowa School Joint Investment Trust (ISJIT)
  - E. Donald L. Schild and Gruhn Law Firm District Counsel
  - F. Certified Annual Report (CAR)
  - G. Special Ed LEA
  - H. 2012-2013 Transportation Report
  - I. Title I application
  - J. Board member to School Improvement Advisory Committee (SIAC)
  - K. Request to School Budget Review Committee for allowable growth and supplemental aid payment for district's 2012-2013 special education deficit
  - L. Out of state travel for FFA to attend the National Convention in Louisville, KY, October 30-November 2
  - M. 2015 band trip to Orlando, FL, March 15-21
  - N. Out of state travel for FCCLA to attend the FCCLA Cluster Meeting in Omaha, NE, November 22-23
  - O. School board meeting times and dates
  - P. Activity Fund Transfers
  - Q. Contracted Services Agreement for 2013-2014 with Iowa Valley
- 9. Suggestions for next agenda
- 10. Decision Points
- 11. Adjournment

## Board Calendar

Regular Board Meeting & Work Session 6

Regular Board Meeting & Work Session 6

6:00 p.m., October 9, 2013

6:00 p.m., October 30, 2013