Grinnell-Newburg Community School District Annual Organizational Meeting

The Board of Education of the Grinnell-Newburg Community School District will convene a board meeting at 6:00 p.m., Wednesday, September 14, 2016, in the District Board Room, 1333 Sunset St, 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.

Priorities: Engage families, increase communication, expenditures, facilities, curriculum, provide staff with tools they need everyday, celebrate success.

Following, please find a tentative agenda:

- 1. Call to Order and Roll Call
- 2. Swearing in of Board Member Stephen Sieck

Fiduciary Bills Summary

- 3. Approval of Consent Agenda
 - A. Approve/Amend Agenda
 - B. Minutes: 8/29/16 Facilities Committee, 8/31/16 Board Minutes, 9/8/16 Board Minutes
 - C. Claims and Accounts
 - D. Personnel:
 - 1. Resignations:
 - 2. Offerings: Alisa Schroeder: BP Paraprofessional
 - 3. Upgrades: Nikki Lown: Standard to Specialized
 - 4. Open Enrollment In:
 - 5. Open Enrollment Out:
- 4. Communication from the Public
- 5. Communications and Reports
 - A. Board

B. Superintendent

- 1. District Goals, Building Goals, Board Priorities
- 2. Professional Development Day Activities
- 3. Middle School Evacuation
- 4. School Emergency Procedures

6. Old Business

- A. Envelope <u>Change Order HS Building Envelope Option</u>
- B. High School Roof Replacement Application for Payment
- C. Approve Second Reading of Policy 903.5 <u>Distribution of Materials</u>

7. New Business

- A. Election of the 2016-2017 President of the Board of Education and
- B. Administration of the Oath of Office
- C. Election of the 2016-2017 Vice President of the Board of Education and
- D. Administration of the Oath of Office
- E. Establishment of Day, Time, and Place of Regular Meetings, Educational Meetings, and Work/Budget Sessions
- F. Approve a Board of Directors to attend the IASB 2016 Delegate Assembly on Wednesday, November 16, 2016
- G. Appoint Board Treasurer
- H. Designate the Depositories: Wells Fargo Bank \$15,000,000, Grinnell, IA; Iowa School Joint Investment Trust (ISJIT) \$5,000,000
- I. Appoint Donald L. Schild and Ahlers Law Firm as district counsel
- J. Establish of Poweshiek County conference board representative
- K. Appoint board members to Advisory Committees
- L. Amend Superintendent Contract
- M. Approve Title I Application Budget
- 8. Board Discussion
- 9. Board Talking Points
- 10. Adjournment

Board Calendar

Regular Board Meeting

6:00 p.m., September 28, 2016

The School District will not discriminate against any employee on the basis of race, color, creed, age, religion, national origin, sex, marital status, sexual orientation, gender identity or disability through the application or administration of this plan. The following documents are attached as a service provided to persons with disabilities.

These documents are formatted in Rich Text Formatting, provided as a readable document for the vision impaired: <u>Bills Summary 8/29/16 Facilities Committee 8/31/16 Board Minutes 9/8/16 Board Minutes Advisory Committees Superintendent's Contract</u>