## Grinnell-Newburg Community School District Regular/Educational Board Meeting

The Board of Education of the Grinnell-Newburg Community School District will convene a board meeting at 6:00 p.m., Wednesday, June 11, 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/Amend Agenda
  - B. Minutes: Regular Meeting <u>5/28/14</u>
  - C. Claims and Accounts
  - D. Personnel:
    - 1. Offerings: Jennifer Vander Leest: HS special education instructor; Jessica Brown: Co-cheerleading Fall & Winter; Allison Pease: Shared Librarian; Mike Hunter: HS math instructor
  - E. Open Enrollments In: Jeffrey McVey: 11th grade from Montezuma; Cailyn Grabe: 2nd grade from Newton; Bryce Grabe: Kindergarten from Newton; Emmalynn Little: 5th grade from East Marshall
- 4. Communication from the Public
- 5. Communications and Reports
  - A Board
- 6. Old Business
  - A. 2nd Reading Change Log 300 Policy Series (excluding 302.5)
  - B. 2nd Reading Change Log 603.4

## Exempt Session - To discuss negotiation strategy per Iowa Code 20.17(3)

- 7. New Business
  - A. Physical Plant Contract <u>Summary</u>
  - B. Other Employee Contracts <u>Summary</u>
  - C. Jester Breakdown Insurance Contract Premium Cost
  - D. Timberline Medicaid Billing Contract
  - E. School Bus Lease <u>Blue Bird Contract</u> <u>Grinnell State Bank Amortization Schedule</u>
  - F. Purchase Agreement Agreement
  - G. 28E Agreement Librarian <u>Agreement</u>
  - H. Lease Agreement Natel Agreement
- 8. Board Discussion
  - A. Facilities
  - B. Emergency Procedures
- 9. Board Talking Points
- 10. Adjournment

## Board Calendar

SIAC Meeting 6:00 p.m., June 10, 2014 Work Session 5:00 p.m., June 30, 2014 Regular Board Meeting 6:00 p.m., July 9, 2014