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, July 13, 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.

Following, please find a tentative agenda:

- 1. Call to Order and Roll Call
- 2. Fiduciary Bills Summary
- 3. Approval of Consent Agenda
 - A. Approve/Amend Agenda
 - B. Minutes: 6/29/16 Special Meeting Minutes 7/6/16 Policy Minutes
 - C. Claims and Accounts
 - D. Personnel:
 - 1. Resignations: Amy Keenan: Paraeducator-HS
 - 2. Offerings: Samantha Hoven: Math Interventionist-MS
 - 3. Transfers: Sheila Campbell: 6.0 Middle School Cook; Ryan Andersen: Special Education Instructor-HS
 - 4. Upgrades:
 - 5. Open Enrollment In:
 - 6. Open Enrollment Out: Christopher Riddle: kindergarten to East Marshall
- 4. Communication from the Public
- 5. Communications and Reports
 - A. Board
 - B. Principal
 - C. Superintendent

6. Old Business

- 7. New Business
 - A. Approve Unite Private Networks (UPN) Contract <u>Internet Services Agreement</u>, <u>LAN Services Agreement</u>, <u>Service Order</u>
 - B. Approve Phase III Bailey Park and Fairview switches upgrade Quote Statement of Work
 - C. Approve Casper Renewal <u>Quote</u>
 - D. Discuss iBoss proxy/non-proxy proxy services for filters off site <u>Summary</u>
 - E. Approve loan from General Fund to Nutrition Fund <u>Summary</u> <u>Resolution</u>
 - F. Title I Parent Policy and Compact <u>Agreement Form</u>
 - G. Iowa Valley Contracted Service Agreement <u>Iowa Valley Course contract</u> agreement 2016-17
 - H. Approve new scoreboards for Main gym <u>Summary</u>
 - I. IASB Legislative Priorities <u>Resolutions to Consider</u>
- 8. Board Discussion
- 9. Board Talking Points
- 10. Adjournment

Board Calendar

Regular Board Meeting

6:00 p.m., August 10, 2016