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 5:30 p.m., Wednesday, June 8, 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:

Board Summary

- 1. Call to Order and Roll Call
- 2. <u>Fiduciary Bills Summary</u>

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.

- 3. Approval of Consent Agenda
 - A. Approve/Amend Agenda
 - C. Minutes: 5/11/16 Minutes 5/25/16 Minutes
 - D. Claims and Accounts
 - E. Personnel:
 - 1. Termination
 - 2. Resignations: Neal Hirota: Director of Technology; Jeff Kirby: Elementary Principal; Sandra Faulkner: Assistant Boys Track & Field Coach; Callie Farr: Paraprofessional-MS; Tammy Strawser: Co-Coach GMS Debate Coach; William Rudolph: HS English Teacher; Mike Hunter: Winter Show Director; Mike Hunter: Technical Director-Fall Show; Samantha Newport: Director Fall Show
 - 3. Offerings: Haley Dodds: 2nd Grade Teacher-FV; Holly Hunter: 3rd Grade

Teacher-DV; Nicole Fisher: 5th Grade Teacher-MS; Casey McDermott: School Counselor-MS; Sandra Faulkner: Track & Field Head Coach-Boys; Megan Schutt: SPED Teacher-BP; Jessica Kite: K-2 Title I Reading Program (P/T); Whitney Edgerly: 8th Grade Girls Basketball Coach; Katherine Watts: 2nd grade teacher-BP; Karma Werner: Assistant Vocational Ag/FFA Supervisor-HS; York Plagge: Home School Liaison; Jordan Ely: Volunteer Baseball Coach; Nick Harder: Volunteer Baseball Coach; Stacy DeCoster: 8th Grade Science-MS

- 4. Transfers: Cindy Little: MS Cook to DV Cook; Barb Johnson: HS Cook to BP Cook; Katie Ferneau: HS 3.5 Cook to HS 4.0 Cook; Mike Hunter: Fall Show Director; Samantha Newport: Winter Show Director; Kate Baumgartner: Technical Director-Fall Show; Brian Conway: Bailey Park Principal to Davis Principal
- 5. Upgrades: Christie Hughes: BA to BA+15
- 4. Communication from the Public
- 5. Communications and Reports
 - A. Board
 - B. Superintendent
- 6. Old Business
 - A. Approve Sitler Supplies to contract with Grinnell-Newburg to replace lighting in all school gymnasiums, high school parking lot, bus garage, and high school facility: ISFIS Vendor Selection Process Original Quote

Option A: MS Gym HS Gym Kriegel Gym HS Parking Lot GHS Quote
Option B: HS Gym Kriegel Gym HS Parking Lot GHS Quote

- 7. New Business
 - A. Hire Janet Stutz as a contractor from June 15-30 Contract
 - B. Furniture Purchases Quotes Summary
 - C. Approve out-of-state travel for Mike Hunter and Maddie Topliff; Lincoln, Nebraska International Thespian Festival; June 20-26, 2016
- 8. Board Discussion
- 9. Board Talking Points
- 10. Adjournment

Board Calendar Regular Board Meeting

6:00 p.m., July 13, 2016