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, November 12, 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 Report
- 3. Approval of Consent Agenda
 - A. Approve/Amenda Agenda
 - B. Minutes: Regular Meeting 10/22/14 Work Session 10/28/14
 - C. Claims and Accounts: Bills Summary
 - D. Personnel:
 - 1. Offerings: Michael Hoffstetter: DV night custodian; Morgan Collum: FV transitional kindergarten/library paraeducator
- 4. Communication from the Public
- 5. Communications and Reports
 - A. Board
 - 1. Sarah Smith with Imagine Grinnell
 - B. Superintendent Academic Narrative Budget Narrative Facilities Narrative
- 6. Old Business None
- 7. New Business
 - A. Approve Building Goals <u>Bailey Park/Fairview</u> <u>Davis Middle School High School</u>
 - B. Approve Principals Iowa Individual Administrator Professional Development Plan <u>Chris Coffman Sarah Seney Jeff Kirby Sara Hegg-Dunne Kevin Seney</u>
 - C. Approve FEH to proceed for preparing documents for public bidding of the interior

- demolition of the former GTE building Proposal Schedule Scope
- D. Approve Early Retirement Plans: <u>Certified</u> and <u>Non-Certified</u>
- E. Approve Line Item Budget <u>Line Item Budget</u> <u>FPP Forecast</u>
- F. Approve Decision Analysis Budget Objectives <u>Budget Objectives</u>
- G. Approve Vehicle Replacements Fall 2014 <u>Vehicle Replacement Schedule</u>
- H. Out of state travel for HS science teachers to attend the NSTA convention in Chicago, IL, March 11-14, 2015 NSTA Convention
- 8. Board Discussion
 - A. Facilities
- 9. Board Talking Points
- 10. Adjournment

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.

Board Calendar

Policy Advisory Committee Meeting 4:00 p.m., November 13, 2014
Iowa Association School Board Convention November 19-21, 2014
Academic Advisory Committee Meeting 4:00 p.m., November 25, 2014
Regular Board Meeting 6:00 p.m., December 10, 2014