

**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 4:30 p.m., with Regular Business tentatively starting at 6:00 p.m., Wednesday, January 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:

[Board Summary](#)

1. Call to Order and Roll Call
  
2. Board Discussion
  - A. Ray & Associates - finalize the superintendent profile for the online application form  
[33 Qualities](#)  
[Survey Results](#)  
[Flyer Option 1](#) [Flyer Option 2](#)  
[Application Link](#)

**Tentatively starting at 6:00 p.m.**

3. [Fiduciary Bills Summary](#)
  
4. Approval of Consent Agenda
  - A. Approve/Amend Agenda
  - B. Minutes: [12/7/15 Work Session](#), [12/9/15 Policy Work Session](#), [12/9/15 Board Meeting](#), [12/14/15 Work Session](#), [12/16/15 Finance Work Session](#) [1/13/16 Facilities Committee](#)
  - C. Claims and Accounts
  - D. Financials
  - E. Personnel:

1. Resignations: Damian Imhoff: Freshman Softball
  2. Offerings: Kate Baumgartner: Technical Director - Musical
  3. Open Enrollment Out (2015-16): Chloe Dunham, 5th grade to East Marshall
  4. Open Enrollment In (2016-17): Tucker Foster: 9th grade from BGM; Tanner Foster: 11th grade from BGM
5. Communication from the Public
6. Communications and Reports
- A. Board
  - B. Campaign for Grade Level Reading: Presentation by Nicole Brua-Behrens and Monica Chavez-Silva
  - C. Curriculum [Powerpoint](#)
  - D. Superintendent [Report](#)  
- FEH: [Drawing HS Roof](#) [Drawing Building Envelope Cost](#)
7. Old Business - none
8. New Business
- A. Approve Resignations for Early Retirees: Kathi Clement, Susan Gallo, Trudy Asplund, Donna Puls, Marybeth Foster, Karen Strovers, Cathy Buck, Pam Blagden
  - B. Approve [Early Retirements](#)
  - C. WoodRiver Energy Natural Gas [Contract](#) [Presentation](#) [Historical Data](#) [Explanation](#)
  - D. Contracted Service Agreement between IVCC and Grinnell-Newburg CSD [Agreement](#)
  - E. Memorandum of Understanding between IVCC and Grinnell-Newburg CSD [Agreement](#)
  - F. Out of State Travel: Outdoor Adventure Program [Form](#)
  - G. Approve Project Schedule for High School Roof - Phase 2 [Form](#)
  - H. Approve Project Schedule High School Exterior Envelope and Window Modifications [Form](#)
  - I. Approve Amendment to Professional Services [Agreement](#)
9. Board Discussion
10. Board Talking Points

## 11. Adjournment

### Board Calendar

Policy Committee Work Session	2:00 p.m., January 20, 2016
SIAC Work Session	5:00 p.m., January 20, 2016
Regular Board Meeting	6:00 p.m., January 27, 2016

Readable Links: [Board Summary](#) [33 Qualities](#) [Survey Results](#) [Fiduciary](#) [Bills](#) [Summary](#) [12/7/15 Work Session](#) [12/9/15 Board Meeting](#) [12/9/15 Policy Work Session](#) [12/14/15 Work Session](#) [12/16/15 Finance Work Session](#) [1/13/16 Facilities Work Session Minutes](#) [Superintendent Report](#) [Cost](#) [Early Retirements](#) [WoodRiver Explanation](#) [IVCC Contract Service Agreement](#) [IVCC Memorandum of Understanding](#) [Out of State Travel](#) [HS Roof Schedule](#) [HS Exterior](#) [Amendment to Professional Services Agreement](#)