

**Grinnell-Newburg Community School District
Annual Organizational Meeting**

The Board of Education of the Grinnell-Newburg Community School District will convene an Annual Organizational Meeting at 6:00 p.m., Wednesday, September 23, 2015, in the High School Media Center, 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. Fiduciary [Bills Summary](#)
3. Approval of Consent Agenda
 - A. Approve/Amend Agenda
 - B. Minutes: [9/9/15 Minutes](#)
 - C. Claims and Accounts
 - D. Personnel:
 1. Resignations: Dwight Laidig: Assistant Coach Girls Varsity Soccer
 2. Upgrades: Shelly Fitzgerald: MA+15 to MA+30; Jill Meyer: BA to BA+15
 3. Open Enrollment: Madeline Otto: 10th grade to CAM; Cameron Hungerford: 9th grade to East Marshall
4. Communication from the Public
5. Old Business
 - A. Third & Final Reading - 400 Policy [Series Change Log](#)
 - B. Second Reading - Policy [303.2](#) Administrative Qualifications, Recruitment, Appointment

6. Adjournment of Retiring Board and Reorganization Meeting of the Board of Education
 - A. Call to Order and Roll Call by the Secretary of the Board of Education; Announce Election Results [Results](#)
 - B. Administration of the Oath of Office to New Members of the Board of Education
 - C. Election of the 2015-2016 President of the Board of Education and Administration of the Oath of Office
 - D. Election of the 2015-2016 Vice President of the Board of Education and Administration of the Oath of Office
 - E. Establishment of Day, Time, and Place of Regular Meetings, Educational Meetings, and Work/Budget Sessions [Board Calendar Proposal 1](#)
[Board Calendar Proposal 2](#)
7. Communications and Reports
 - A. Board
 - B. Principals
 1. [Clustering](#): Jeff Kirby, Sarah Seney, Brian Conway, and Sara Hegg-Dunne
 2. [International Baccalaureate \(IB\) Budget](#): Sara Hegg-Dunne
8. New Business
 - A. Approve a Board of Director to attend the IASB 2015 Delegate Assembly on Wednesday, November 18, 2015
 - B. Appoint Board Treasurer
 - C. Designate the Depositories: Wells Fargo Bank - \$15,000,000, Grinnell, IA; Iowa School Joint Investment Trust (ISJIT) - \$5,000,000
 - D. Appoint Donald L. Schild, Gruhn Law Firm, and Ahlers Law Firm as district counsel
 - E. Approve 2015-2016 [Title I application](#)
 - F. Election of Director District #6 representative to the AEA 267 Board of Directors [Ballot](#)
 - G. Establish of Poweshiek County conference board representative
 - H. Resolution Authorizing the Redemption of Pre levied School Bonds [FY15](#)
 - I. Resolution Authorizing the Redemption of Pre levied School Bonds [FY16](#)
 - J. Appoint board members to [advisory committees](#)
9. Board Discussion
10. Board Talking Points

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.

11. Adjournment

Board Calendar

IASB Board Development Work Session	6:00 p.m., October 7, 2015
Regular Board Meeting	6:00 p.m., October 14, 2015

Readable Links: [Board Summary](#) [Bills](#) [Bill Summary](#) [9/9/15 Minutes](#) [Policy 303.2](#) [Election Results](#) [Board Calendar Proposal 1](#) [Board Calendar Proposal 2](#) [Clustering Presentation](#) [IB 5 Year Plan](#) [IB Budget](#) [Title 1 Report 2015-16](#) [Ballot Resolution FY15](#) [Resolution FY16](#) [Advisory Committees](#)