

**Grinnell-Newburg Community School District
Regular Meeting**

The Board of Education of the Grinnell-Newburg Community School District will convene its organizational meeting followed by a regular board meeting at 6:00 p.m., Wednesday, September 21, 2011, at the Drake Library Community Room, 930 Park Street Grinnell, IA 50112. The regular meeting will be preceded with a fiduciary meeting to go over financial reports, beginning at 5:30 p.m., same place

Our 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.

Our 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. Approval of Consent Agenda
 - A. Approve/Amend Agenda
 - B. Minutes: regular meeting 8-24-11
 - C. Financial Reports
 - D. Claims and Accounts
 - E. Personnel:
 1. Offers: Kathy Zeimis, para educator; Shawn Sampson, para educator; Travis Smith, 7th grade language arts one year substitute position
 2. Open Enrollments: Alexander Snook, 5th grader from BGM; Arianna Stevens, kindergarten from BGM
 3. Resignations: Deanne Grabinski, Lacy Hall, Janelle Spragg, Nancy Guinane
 4. Contract upgrades: Debra Yellick-Manley MA to MA + 15, Robin Brierly BA to MA, Nicole Tews, BA+30 to MA, David Ford, MA+15 to MA +30
 5. Volunteer: Neal VanErsvelde, volunteer middle school football coach
3. IASB Presentation: Tom Downs & Galen Howsare
4. Communication from the Public
5. 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
 - B. Administration of the Oath of Office to New Members of the Board of Education
 - C. Election of the 2011-2012 President of the Board of Education and Administration of the Oath of Office
 - D. Election of the 2011-2012 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
 - F. Adopt Robert's Rules of Order and Procedures for Conducting Board Meetings
 - G. Establishment of Poweshiek County conference board representative
6. New Business
 - A. Approve a Board of Director to attend the IASB 2011 Delegate Assembly on Wednesday, November 16, 2011
 - B. Appoint board treasurer
 - C. Designate the Depositories: Wells Fargo Bank - \$10,000,000, 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 overnight travel for local FFA Chapter to Attend the National FFA Convention, October 18-22, 2011
 - F. Approve from the Grinnell-Newburg Board of Directors to authorize Grinnell-Newburg administration to investigate alternative uses for district buildings for long-term district planning
 - G. Approve 2011-2012 Title I application
 - H. Approve request to School Budget Review Committee for allowable growth and supplemental aid payment for district's 2010-2011 special education deficit of \$135,054.45 (balance approval is subject to Department of Education adjustment upon review)
 - I. Approve 2010-2011 Transportation Report
 - J. Approve purchase of food service equipment from Martin Brothers in the amount of \$20,519.78 (Nutrition Fund)

- K. Approve 2011-2012 Line-Item Budget
- L. Approve Grinnell-Newburg Superintendent to join the Iowa Leadership Academy Superintendent's Network
- M. Election of Director District #9 Representative to the AEA 267 Board of Directors

7. Discussion Items

8. Reports

- A. Board
- B. Superintendent
- C. Principals
- D. TOSA

9. Board Talking Points

10. Adjournment

Board Calendar:

- Fiduciary Meeting 5:30 p.m., October 12, 2011
- Regular Board Meeting 6:00 p.m., October 12, 2011