

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
January 14, 2019 6:30 P.M.
Multi-Purpose Room

Mission Statement: *The Newell School District will use all available resources to establish a broad-based education to educate students to their fullest potential as productive citizens and lifelong learners.*

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
- II. Agenda
 - A. Additions/Changes
 - B. Approval
- III. Statements of Conflict of Interest
- IV. Consent Agenda
 - A. Minutes: Meeting- December 10, 2018
 - B. Payment of Bills
 - C. Financial Report
- V. Presentations
 - A. Thank you to Gatzke family for donations
 - B. Johnson Controls
- VI. Reports
 - A. Business Manager
 - B. Transportation and Maintenance Director
 - C. Food Service Director
 - D. Technology Coordinator
 - E. Activity Director
 - F. Special Education Director
 - G. K-12 Principal
 - H. Superintendent
- VII. Open Forum
- VIII. Old Business
- IX. New Business
 - A. Approve hire of Jo Musumeci for part-time Special Education Aide at \$10/hour
 - B. Approve board member for Newell Foundation seat – Brianne Bonnet
 - C. Set Election Date for School Board
 - D. Adopt 2019-20 School Calendar (<https://5il.co/63xb>)
 - E. Approve change in Student Handbook – add new wording to PreSchool section
 - F. Approve contracts for Middle School Boys Basketball coaches - Lonnie Johnston and Donnie Decker
 - G. Consider Open Enrollments 2019-004, 2019-005, 2019-006
 - H. Approve Superintendent to establish Newell as a District test site for ACT.
 - I. Accept resignation – Tyrel Bonnet - Science
 - J. Accept resignation – Jen Nehl PreK-12 principal
- X. Executive Session SDCL (personnel matters) SDCL 1-25-2 (1)
- XI. Intent to rehire for 2019-2020 school year
 - A. Special Education Director – Tonya Mullaney
 - B. Superintendent – Robin Dutt
- XII. Adjournment