

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
August 12, 2019 6:00 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: Regular Meeting- July 8, 2019
 - B. Payment of Bills
 - C. Financial Report
- V. 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
- VI. Open Forum
- VII. Old Business
 - A. Approve student handbook for 2019-2020 – Addition of Discipline Plan
 - B. Approve the final numbers for June 2019 transfer numbers effective 06/30/2019 CO to GF \$96232.53. Pension to GF \$2971.08. Non-program food FS from GF \$5355.00. Negative cash balance in food service transfer FS from GF \$10042.71.
 - C. Approve June 2019 updated bank reconciliation based on the numbers in B above.
 - D. Change Date of Surplus Auction
- VIII. New Business
 - A. Second reading of policy GCBD revision (Jury Duty)
 - B. 3rd reading and Approve Wellness Policy AE_A
 - C. Open bids for fuel, propane, milk
 - D. Approve hire- Deborah Derschan, bus driver \$12.60/hour
 - E. Approve participation in the State-wide Emergency Bus Pact
 - F. Approve HVAC Maintenance agreement with Tem-Tech
- IX. Adjournment