NEWELL SCHOOL DISTRICT 09-2 REGULAR SCHOOL BOARD MEETING Proposed Agenda September 9, 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- Aug. 12, 2019
 - B. Payment of Bills
 - C. Financial Report
 - D. Approve Open Enrollment 2020-001
- V. Presentation Gerry Kaufmann ASBSD ALL (Act, Learn, Lead) Award to Newell School Board (time of presentation will be flexible as he is travelling from other board meetings)
- 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
 - A. Approve/change open campus section of student handbook for 2019-2020 and remove 2nd paragraph from Policy JHFD
 - B. Approve fuel bid
- IX. New Business
 - A. 3rd reading and Approve policy GCBD revision (Jury Duty)
 - B. Approve tax levies and Capital Outlay request.
 - C. Approval Final 2019-2020 budget
 - D. Make a change the Dual Credit section of the student handbook or leave as approved.
- X. Executive Session 1-25-2 (6) Security protocol
- XI. Adjournment