

**RESCHEDULED DUE TO WEATHER**  
**South Hamilton Community Schools Board Agenda**  
**Wednesday February 13, 2019**  
**6:00 p.m.**  
**Middle School/High School Building in the Boardroom**

**6:00 p.m. - Public Hearing for 2019-2020 Calendar**

**1. Approval of Agenda**

**2. Consent Agenda**

Consent Items: (All items listed under the consent agenda will be voted on by one motion. There will be no separate discussion of these items unless a motion is made and approved prior to the time board members vote on the consent agenda items.)

**Approve the Consent Agenda**

**A. Minutes**

**B. Financial Reports**

**C. Flexible Benefit Payments**

**D. Bills**

**E. NHS Fundraiser**

**F. Open Enrollments**

**Old Business**

**3. Visitors**

Public Forum: Residents of the District, students attending the District, parents/guardians of students attending the District, and District staff members may address the Board about topics relevant to the District. Those who wish to speak must sign up at the beginning of the meeting. Speaker's participation is limited to three minutes once per board meeting. The views and opinions of citizens addressing the Board do not necessarily reflect those of the Board, district administration, or staff. **(The district asks that any-and-all speakers remember Iowa law prohibits the Board from discussing specific employees or students and/or their performance.)**

**New Business**

**4. Board Learning Session**

**5. Reports/Insights**

**A. Student Council**

**B. Director of Technology**

**C. Activities Director**

**D. Director of Transportation**

**E. Director of Grounds & Maintenance**

**F. Elementary Principal**

**G. Secondary Principal**

**H. Superintendent**

**6. Review/discuss – South Hamilton Education Association to Present Initial Offer**

**7. Review/discuss - Health Class Requirements**

**8. Review/discuss/approve/reject - Funding Recommendation for Concession Stand Project**

**9. Review/discuss/approve/reject - 2019-2020 Substitute Teacher Pay Rate**

**10. Review/discuss/approve/reject - 2019-2020 HOIAC Admission Price**

**11. Review/discuss/approve/reject - Activity Fund/Agency Fund District Football Account**

**12. Review/discuss/approve/reject - 2019-2020 School Calendar**

**13. Personnel**

**14. Additional Announcements/Concerns**

**15. Board 'Talking Points' for Public and Collegial Documentation of Board/Superintendent Goal Progress Indicators – "Goals allow you to control the direction of change in your favor."**

**16. Adjourn**