

South Hamilton Community Schools Board Agenda
Monday May 13, 2019 - 6:00 p.m.
Middle School/High School Building in the Boardroom

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Recognition and presentation of IASB Certificates to the South Hamilton Directors**
- 4. 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.)**
- 5. 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.)

 - A. Minutes**
 - B. Financial Reports**
 - C. Flexible Benefit Payments**
 - D. Bills**
 - E. Approval of Debt Service Payment for \$519,268.75 - Series 2016 GO Bonds**
 - F. Approval of Debt Service Payment for \$192,187.50 - Series 2017 PPEL Loan Notes**
 - G. Approval of Debt Service Escrow Payment for \$100,000 - Series 2016 GO Bonds**
 - H. Open Enrollments**
- 6. Board Learning Session**
- 7. 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**
- Old Business**
- 8. Review/discuss/approve/reject - Three Year Lease for Radio Base Station and Antenna**
- 9. Review/discuss/approve/reject - New Concession Stand Project Update**
- 10. Review/discuss/approve/reject - Renew Shared Human Resource Position with Roland-Story School**
- New Business**
- 11. Review/discuss/approve/reject - Outsourcing Janitorial Services**
- 12. Review/discuss/approve/reject - Protocols and Training for Suicide Prevention and Postvention**
- 13. Review/discuss/approve/reject - Graduating Class Recommendation**
- 14. Review/discuss/approve/reject - 2019-2020 School Fees**
- 15. Review/discuss/approve/reject - Banking Services Bids**
- 16. Review/discuss/approve/reject - First Reading Board Policies 905.1 through 905.1R2 Facilities Rental**
- 17. Review/discuss/approve/reject - First Reading Board Policies 503.1 through 505.8R1 Students**
- 18. Personnel**
- 19. Review/discuss/approve/reject - Closed Session to Discuss Support Staff/Administration Negotiations**
- 20. Review/discuss/approve/reject - Support Staff/Administration Wage/Salary Increase for 2019-2020**
- 21. Review/discuss/approve/reject - Issuance of 2019-2020 Teaching/Support/Administration Contracts**
- 22. Additional Announcements/Concerns**
- 23. Board 'Talking Points' Public & Collegial Documentation Board/Superintendent Goal Progress Indicators**
- 24. Adjourn**