

South Hamilton Community Schools Board Agenda
Monday August 12, 2019 - 6:00 p.m.
Middle School/High School Building in the Boardroom

6:00 p.m. - Public Hearing to Spend Funds Transferred to Flexibility Account

Presentation of Hawk Friend of Education Award

- 1. Call to Order**
- 2. Approval of Agenda**
- 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.)**

4. 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. 28E Agreement**
 - F. Agreement with Street Smarts - Driver's Education**
 - G. Fundraisers**
 - H. Overnight School Trip**
 - I. Activity Fund EOY Transfer**
 - J. Open Enrollments**
- 5. Board Learning Session**
 - 6. Reports/Insights**
 - A. Director of Technology**
 - B. Activities Director**
 - C. Director of Transportation**
 - D. Director of Grounds & Maintenance**
 - E. Elementary Principal**
 - F. Secondary Principal**
 - G. Superintendent**

Old Business

- 7. Review/discuss - 4 Year Facilities Plan**
- 8. Review/discuss/approve/reject - Second Reading Board Policies 506.1 to 508.2, excluding 507.9-507.9R1 Wellness**

New Business

- 9. Review/discuss - Parent Planned After Prom Program**
- 10. Review/discuss/approve/reject - The Expenditure of Funds Transferred to the Flexibility Account as Recommended**
- 11. Review/discuss/approve/reject - New Athletic Trainer Services Agreement with McFarland Clinic PC**
- 12. Review/discuss/approve/reject - Personnel**
- 13. Additional Announcements/Concerns**
- 14. Board 'Talking Points' Public & Collegial Documentation Board/Superintendent Goal Progress Indicators**
- 15. Adjourn**