

NEWTON LOCAL BOARD OF EDUCATION MEETING AGENDA
December 11, 2019
Board Room
5:00 P.M.

- A. Called to Order 5:00 p.m.
- B. Roll Call All present
- C. Pledge of Allegiance
- D. Principal's Report
- E. Adopted Board Agenda Items
- F. Public Participation Many Via
- G. Approved and Signed Minutes:
- H. Treasurer Reported

Consent Agenda:

- I. Action Items
 - 1. Set Annual Organization Meeting and Regular Meeting Date/Time for Jan. 2020 Meeting
January 8, 2020 at 5:00 p.m. in the Board Room with the regular January Board of Education meeting to immediately follow on the same date
 - 2. Waiver of Tax Budget Hearing
 - 3. Approved Transfer of Funds
The Treasurer to transfer \$500,000 from Fund 001 to Fund 070 to satisfy terms and conditions of the Land Lease construction financing.
 - 4. Adopted Board Policy
 - Policy 1310 – Employment of Treasurer
 - Policy 1340 – Non-Employment of Treasurer
 - Policy 1615 – Use of Tobacco by Administrators (new)
 - Policy 2431 – Interscholastic Athletics
 - Policy 5113.02 – School Choice Options
 - Policy 5200 – Attendance
 - Policy 5350 – Student Mental Health and Suicide Prevention
 - Policy 5460 – Graduation Requirements
 - Policy 7300 – Disposition of Real Property/Personal Property
 - Policy 7440.03 – Small Unmanned Aircraft Systems (new)
 - Policy 8400 – Student Abuse and Neglect
 - Policy 8500 – Food Services
 - 5. Approved Strength and Conditioning Coordinator's Salary through Wellness Funds

- 6. Approved Custodial Hours for Fieldhouse
- 7. Approved Supervision for Fieldhouse
to provide paid supervision of the fieldhouse activity from 5:00 p.m. to 9:00/10:00 p.m.
- 8. Approved Substitute Custodian
Dan Williams as a substitute custodian on an as needed basis.

Motion to approve action items 1-8, as presented.

Moved by _____ Seconded by _____

Discussion: Roll Call: Ayes _____ Nays _____ Motion _____

J. Superintendent Report

K. Board Reports

L. Adjournment

Moved by _____ Time _____

Seconded by _____

Roll Call: Ayes _____ Nays _____ Motion _____