

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, June 26, 2017
Dallas Center-Grimes High School
In Room 235 at 7:00 PM
Grimes, Iowa 50111

TENTATIVE AGENDA

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Approved minutes of previous meeting (s)
5. Presentation of bills for approval (Directors Ronnie Wiedman and Dave Eilers)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Softball Ball Team LLC
 - d. Inter-Agency Agreement for Special Education - Woodward-Granger CSD
 - e. Band Trip - April 13-15, 2018 - St. Louis, Missouri
 - f. Athletico Physical Therapy - Athletic Training Agreement
 - g. Employee & Family Resources - Contractual Agreement - 2017-2018
 - i. Student Assistance Program
 - ii. Employee Assistance Program
 - h. Job Description - Health Assistant (HA)
 - i. Copier Maintenance Agreement 17-18 with Midwest Technology
 - j. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges
 - k. Sample Motion: " I move to approve the consent agreement as (amended/presented)."
7. Reports
 - a. Written Reports/No written reports in June
 - b. Building Level Reports
 - i. Class Rank - Scott Blum
 - c. Director of Teaching and Learning/Director of Student Services
 - i. Spring State Reporting Updates
 - ii. Teacher Leadership and Compensation (TLC) Summer Trainings
 - d. Superintendent
 - i. Building permits within the district
 - ii. Heritage Elementary Update
 - iii. Call for 2017 Legislative Action Priorities
 - iv. Enrollment Projections class size
 - v. Staffing 2017-18 Update
 - e. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Comparison Report
 - iii. Material Events Notice: General Obligation School Bonds dated July 1, 2004
 - f. Board Members

8. Old Business
9. New Business
 - a. Plans and procedures for approving late bills
 - b. Approve additional exchange students to enroll at Dallas Center-Grimes for the 2017-2018 school year, board approval is needed when more than 3 exchange students enroll
 - c. Approve to change the Monday, July 24, 2017 board meeting to Monday, July 31, 2017 due to a conflict.
 - d. Financial Statements
 - e. Board Commendations
10. Superintendent's Evaluation - Closed Session
11. Closed Session for discussion on land acquisition
12. Written and oral communications
 - a. Next regular board meeting, Monday, July 31, 2017 - this is a change from the regular schedule due to a conflict.
13. Adjourn