

9+9+Dallas Center-Grimes Community School District  
Board of Directors Meeting  
Monday, May 22, 2017  
Dallas Center-Grimes High School  
Grimes, Iowa 50111

**6:00 PM - School Board Member Appreciation Meal  
HS Media Center  
7:00 PM Board Meeting - Room #235**

**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 Doug Rants and Scott Brown)
6. Consent Agenda
  - a. Open Enrollment
  - b. Contract approvals, resignations, and changes
  - c. IASB Membership Dues 2017-2018
  - d. SchoolMessenger Renewal Authorization - 12 month Unlimited Notification Service
  - e. DMACC Concurrent Enrollment Contract
  - f. 28E Agreement for Juvenile Court Officer
  - g. BCP Services Agreement - \$1,500
  - h. Wartburg College - Student Teaching and Practicum Agreement
  - i. Grand View University - Student Teaching and Practicum Agreement
  - j. University of Northern Iowa - Student Teaching and Practicum Agreement
  - k. SAI Agreement for Mentoring and Induction Program
  - l. 2017-2018 Fundraising Activities
  - m. Sample Motion: "I move to approve the consent agenda as (amended/presented)."
7. School Board Member Recognition
8. Reports
  - a. Written Reports
  - b. Building Level Reports
    - i. Meadows - Karene Rosenbury and Paddy Degnan
    - ii. Transportation
  - c. RSP - Rob Swartz
  - d. Taher Presentation
  - e. Director of Teaching and Learning/Director of Student Services
    - i. 2017-2018 Curriculum Review Cycle Overview
    - ii. Curriculum Review Updates
    - iii. Preparations for the 2017-2018 School Year
  - f. Superintendent
    - i. Building permits within the district
    - ii. Staff Update
    - iii. Enrollment Projections

- iv. Report of Staff Celebration Gathering
  - g. Business Manager
    - i. Revenue and expenditure summary report
    - ii. Public Budget Comparison
    - i. Taher Food Service Contract for the 2017-18 school year, 3rd Extension to the Agreement
    - iii. School fees & Nutrition price increase
    - iv. School Board Election - Fall 2017
  - h. Board Members
- 9. Old Business
- 10. New Business
  - a. Accept and consider construction bids for the DC-G Softball Construction project
  - b. Resolution making award of construction contract for the DC-G Softball Construction Project
  - c. Approve permission to proceed with the DC-G Softball Construction Project, pending final contract and authorizing the Superintendent of Schools to proceed with contract finalization
  - d. Approve school fees and nutrition price increase for 17-18 school year
  - e. Approve First Reading of Identified Board Policy - Nutrition Program Sales and Account Balances - Code 701.1
  - f. Approve Spring Break 2018 trip
  - g. Approval not to make-up Thursday, May 18, 2017 for grades 8-12 due to satisfying the hours according to the State
  - h. Approve the resignation of Vernon Aldrich at the close of the 2016-2017 school year and express gratitude for 25 years of service to the Dallas Center-Grimes Schools
  - i. Approve the resignation of Neala Ellingson at the close of the 2016-2017 school year and express gratitude for 17 years of service to the students of Dallas Center-Grimes Schools
  - j. Approval of Daycare Agreements
  - k. Approval to change Parent/Teacher Conferences
  - l. Taher Food Service Contract for the 2017-18 school year, 3rd Extension to the Agreement
  - m. Financial Statements
  - n. Board Commendations
- 11. Written and oral communications
- 12. Adjourn