

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, September 25, 2017
7:00 PM
Heritage Elementary School (Rm 208)
Grimes, Iowa 50111

Tentative Agenda

Current Board

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 Dave Eilers and Ronnie Weidman)
6. Canvas board election results
7. Swear in elected board members (Board Secretary)
8. Adjourn

New Board

9. Members present/Acknowledge quorum
10. Appoint a temporary chair
11. Elect president and vice-president/Give oath of office
12. Receive Visitors and Read Miscellaneous Communications
13. Approval of Agenda
14. Approved minutes of previous meeting(s)(None for this meeting)
15. Presentation of bills for approval (None for this meeting)
16. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Agreement Provision of Supporting Documentation By the SE Polk CSD to Non-Resident School District - DC-G CSD
 - d. Business Associate Agreement with Mark J. Becker Associates - Agreement to comply with HIPPA regulations for both parties
 - e. Tuition Reimbursement - Lori Phillips
 - f. Inter-Agency Agreement for Special Education - IN
 - g. Movie Licensing USA - Renewal
 - h. Upper Iowa University - Student Teaching and Practicum Agreement
 - i. Inter-Agency Contract for Woodward Academy Day School Special Education Instructional Program - 2017-2018 school year - (1) student
 - j. Agreement for Payment of Woodward Academy Day School Program Cost - 2017-2018
 - k. Agreement for HIPPA - Mark Becker & Associates
 - l. Sample Motion:"I move to approve the consent agenda as (amended/presented)."

17. Reports

- a. Written Reports
- b. Building Level Reports
- c. Director of Teaching and Learning
 - i. Comprehensive School Improvement Plan (CSIP) Goals and CASA
 - ii. Teacher Leadership and Compensation Updates/Celebrations
 - iii. Professional Development Update
 - iv. State Reporting Update
 - v. SIAC Membership and Meeting Information
- d. Director of Student Services
 - i. Specially Designed Instruction (SDI) Grant - Elementary
 - ii. Crisis Prevention Training
 - iii. FAST Reading and Math
- e. Superintendent
 - i. Building permits within the district
 - ii. Staff Tailgate Party Review
 - iii. 2017 IASB Annual Convention and Delegate Assembly - Nov 15-17, 2017
 - iv. Superintendent Goals
 - v. Enrollment Projections
 - vi. Certified Enrollment Draft
 - vii. Future Meeting Presentations
- f. Business Manager
 - i. Certified Annual Report Review (CAR) and Special Education Supplement (SES) to the CAR Review, and Annual Transportation Report
 - ii. Line Item Summary Review
 - iii. Revenue & Expenditure Summary
 - iv. Public Budget Comparison
 - v. Instructional Support Levy
- g. Board Members

18. Old Business (None at this meeting)

19. New Business

- a. Set monthly meeting days, time, and location
- b. Approval of the Certified Annual Report
- c. Approval of the Special Education Supplement
- d. Approval of the Annual Transportation Report
- e. Request to SBRC for Allowable Growth & Supplemental Aid for a Negative Special Education balance for the 2016-2017 school year
- f. Statement supporting school discipline and conduct codes and policies
- g. Approve all required district committees/School and District level, IASB Delegate and Alternate, and county conference boards
- h. Approval of Superintendent Goals
- i. Approval of Substantial Completion of Heritage Elementary School
- j. Approve Snow Bids
- k. Comprehensive School Improvement Plan (CSIP)
- l. Approval of SIAC Committee Members
- m. Approval of the Proposed Line Item Budget
- n. Financial Statements

- o. Board Commendations
- 20. Closed Session for discussion on land acquisition
- 21. Approve the proposed Agreement
- 22. Written and oral communications
- 23. Adjourn