

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, March 26, 2018 @ 7:00 PM
Heritage Elementary School
Board Room - #208
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 Sarah Wilson and Ronnie Wiedman)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Approve summer driver's education teacher rates
 - d. Master of Science in Athletic Training - Memorandum of Understanding Agreement
 - e. Student Teaching and Practicum Agreement - University of Iowa
 - f. Midwest Office Technology - Maintenance Agreement Equipment Schedule
 - g. Inter-Agency Contract with Johnston Schools, Special Education Services - 1 student
 - h. Renewal CenturyLink Volume Lines plan agreement - 3 year term
 - i. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
7. Public Hearing for the proposed budget for the 2018-2019 fiscal year
8. Public Hearing for certified budget amendment 2017-2018 fiscal year
9. Reports
 - a. Written Reports
 - b. Building Level Reports - Dallas Center Elementary - Debra Cale
 - c. Building & Grounds - Summer Project List 2018 - Paul Nutting
 - d. Director of Teaching and Learning
 - i. Curriculum Updates
 - ii. Teacher Leadership and Compensation (TLC) Grant Update
 - iii. Prairie Meadows Grant Funds and Purpose
 - iv. District Assessment Update
 - e. Director of Student Services
 - i. Iowa Youth Survey
 - ii. Life Threatening Allergy Policy
 - iii. Extended Learning Program (ELP) Updates
 - f. Superintendent
 - i. Building permits within the district
 - ii. Class size guidelines discussion
 - iii. Staff Celebration Gathering
 - iv. Staffing Update
 - v. Enrollment Projections
 - vi. Transportation
 - vii. Future Presentations

- g. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public budget comparison
 - iii. Generous donation of \$100,000 from the booster club and Stine See for video board at sports complex
- h. Board Members
- 10. Old Business
- 11. New Business
 - a. Approve Cooperative Sharing Agreement w/Johnston CSD - Boys & Girls
 - b. Approve 2018 Service Awards
 - c. Certified Budget approval for the 2018-2019 fiscal year
 - d. Approve 2017-18 Budget Amendment
 - e. Second Reading of The Life Threatening Allergy Policy
 - f. Acceptance of Gift of funds for Video board from DCG Booster club and Stine Seed with signage as presented.
 - g. Approval of Daycare Agreements for the Summer of 2018 and School year - 2018-2019
 - h. Approval of Pay to Ride for the 2018-19 school year
 - i. Approve Use of Prairie Meadows Funds
 - j. National Teachers' Appreciation Day Proclamation, Tuesday, May 8, 2018
 - k. Financial Statements
 - l. Board Commendations
- 12. Written and oral communications
 - a. Next regular board meeting, Monday, April 23, 2018 (4th Monday)
- 13. Negotiations Work Session for Other Personnel - Classified staff contracts - Closed Session
- 14. Approve Classified Staff Wages for 18-19
- 15. Approve Administrative Contracts for 18-19
- 16. Closed Session for discussion on land acquisition
- 17. Adjourn