

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, April 23, 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 Kathie Hicok and Marco Bejarno)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. One Source Account Service Agreement
 - d. Retirement Investors Club Service Agreement
 - e. Approve the affirmative action officer
 - f. Inter-Agency Agreement for Special Education Instructional Program - 2017-2008 School Year - Johnston Schools - 1 student
 - g. Employee & Family Resources (EFR)
 - i. Employee Assistance Program Agreement (EAP)
 - ii. Student Assistance Program Agreement (SAP)
 - h. Letter of Agreement with regard to tuition, registration, fees & lodging PLTW and CTE training for Austin Roy and Eric Klein
 - i. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. France/Spain 2020 Trip
 - i. Presentation
 - c. Building Level Reports
 - i. Technology - Darwin Yossi
 - d. Director of Teaching and Learning
 - i. School Improvement Advisory Committee Update
 - ii. Iowa Assessments Results
 - iii. Curriculum Updates
 - iv. Conditions for Learning (CfL) Survey and ESSA Accountability
 - v. National School Library Week (April 8-14, 2018)
 - e. Director of Student Services
 - i. Employee and Family Resources (EFR) Data
 - ii. Specially Designed Instruction K-6 Literacy Grant Update

- f. Superintendent
 - i. Building permits within the district
 - ii. Future Meeting Presentations
 - iii. Staff Update
 - iv. Staff Celebration Gathering
 - v. Enrollment Projections
 - vi. Superintendent Evaluation Procedure
 - vii. Possible date change for the Monday, July 23,2018 board meeting
- g. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
 - iii. Nutrition Negative Balance Policy and Legislation
- h. Board Members
8. Old Business
9. New Business
 - a. Approve graduation list and sign diplomas
 - b. Approve special summer project list
 - c. Accept into record Arthur J. Gallagher Healthcare Analytics Consulting Actuarial Valuation of Postemployment Benefits as a Fiscal Year End June 30, 2018
 - d. Mark J. Becker & Associates - A Consulting Service Agreement between Dallas Center-Grimes CSD and Mark J. Becker & Associates, LLC
 - e. Approval of Class size guidelines
 - f. Approve France/Spain 2020 Trip
 - g. Financial Statements
 - h. Board Commendations
10. Written and oral communications
 - a. Next regular board meeting, Monday, May 21, 2018 (3rd Monday)
11. Closed Session for discussion on land and building acquisition
12. Adjourn