

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, May 21, 2018
Heritage Elementary School
Grimes, Iowa 50111
6:00 PM - School Board Member Appreciation Meal
Heritage Media Center
7:00 PM Board Meeting - Room #208

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 Mark Wills)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Moody's April 27,2018 Issuer Comment Report
 - d. IJUMP Agreement
 - e. 2018/2019 Fundraising Activities
 - f. IASB Membership Dues 2018-2019
 - g. SchoolMessenger Renewal Authorization - 12 month Unlimited Notification Service
 - h. 28E Agreement for the Juvenile Court Officer
 - i. BCP LLC (Auditorium Supervision)
 - j. SAI Agreement for Mentoring and Induction Program
 - k. 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. Activities - Steve Watson
 - c. Project Lead the Way Presentation (PLTW)
 - i. Austin Roy, DC-G High School Teacher and Dr. Greg Carezza, Director of Teaching and Learning
 - d. Dallas Center-Grimes Education Foundation Presentation
 - i. Mitzi Chizek
 - e. Director of Teaching and Learning
 - i. 2018-2019 Curriculum Review Process/Cycle Overview
 - ii. Curriculum Review Updates
 - iii. Mentoring and Induction (M & I) Program
 - iv. Preparations for the 2018-2019 School Year
 1. New Teacher Orientation Day - June 18, 2018 (TENTATIVE)
 2. Professional Development Planning - Ongoing
 3. PLC Leader "Boot Camp" / Training - August 6 and 7, 2018

4. New Teacher Training - August 13-15, 2018

- f. Director of Student Services
 - i. Life-Threatening Allergy Training Completed
 - ii. Safety Plan - Threat Assessment Procedures
 - g. Superintendent
 - i. Building permits within the district
 - ii. Staff Update
 - iii. Enrollment Projections
 - iv. School fees & Nutrition prices 2018-19
 - v. Phone App Activity Passes and Tickets 2018-19
 - vi. Report of Staff Celebration Gathering
 - h. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
 - i. Board Members
9. Old Business
10. New Business
- a. Move to Deny open enrollment (IN) for LW for the 18-19 school year due to late application - received after the deadline of March 1, 2018
 - b. Move to Deny open enrollment (OUT) for SS for the 18-19 school year due to late application - received after the deadline of March 1, 2018.”
 - c. Accept Competitive quotes into record for summer softball projects: Lighting, Bleachers, Pressbox
 - d. Approve contract for summer lighting project with Musco Sports Lighting
 - e. Approve contract for summer bleacher project with Seating and Athletic Facility Enterprises
 - f. Approve contract for summer press box project with Seating and Athletic Facility Enterprises
 - g. Approve school fees and nutrition prices for the 18-19 school year
 - h. Approve the sale of school vehicles (3)
 - i. Approve Spring Break 2019 trip
 - j. Taher Food Service Contract for the 2018-19 school year, 4th Extension to the Agreement
 - k. Approve AP test weighting change
 - l. Financial Statements
 - m. Board Commendations
11. Superintendent’s Evaluation - Closed Session
12. Written and oral communications
13. Adjourn