

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
Monday, June 25, 2018  
Heritage Elementary  
Room #208 at 7:00 PM  
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 Ronnie Wiedman and Sarah Wilson)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Crowd Management Services Agreement
  - d. Contracted Service for Regular Education (1- student) - Sioux City CSD
  - e. Inter-agency Contract for special education services (1) student - Waukee CSD
  - f. Inter-agency Contract for special education services (1) student - Johnston CSD
  - g. Tuition Reimbursement - Josh Mangler
  - h. 91st National FFA Leadership Convention - Randy Reis
  - i. Copier Maintenance Agreement 18-19 with Midwest Office Technology
  - j. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges
  - k. Sample Motion:" I move to approve the consent agreement as (amended/presented)."
7. Reports
  - a. Written Reports/No written reports in June
  - b. RSP Enrollment Projection - Rob Swartz
  - c. Building Level Reports - No reports in June
  - d. Director of Teaching and Learning - No report in June
  - e. Director of Student Services - No report in June
  - f. Superintendent
    - i. Building permits within the district
    - ii. Plan for Director of Teaching and Learning position for 18-19
    - iii. Call for 2018 Legislative Action Priorities
    - iv. Enrollment Projections class size
    - v. Facility Planning
    - vi. Staffing 2018-19 Update
    - vii. Land purchase agreement
    - viii. July Board Meeting date(s)
  - g. Business Manager
    - i. Revenue and expenditure summary report
    - ii. Material Events Notice : General Obligation School Bonds dated July 1, 2015
    - iii. Discussion of Request for Proposal process for banking services

- h. Board Members
- 8. Old Business
- 9. New Business
  - a. Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015 and Approving the Second Amendment to the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement
  - b. Plans and procedures for approving late bills
  - c. Approve Joint Representation in Iowa Department of Education IDEA Complaint Process and Waiver of Conflict of Interest
  - d. Approve 2018-2019 South Prairie Before and After School Daycare Agreement - Building access Tues, 8-21-18
  - e. Approve administrative recommendation to utilize Bankers Trust for District banking services 18-19, 19-20, 20-21
  - f. Approve an additional senior (SW) to graduate this school year - 2017-2018
  - g. First Reading Policy 604.11 - Guidelines for the Use of a Professional Therapy Dog
  - h. First Reading Policy 701.1 - Nutrition Program Sales and Account Balances
  - i. Action on land purchase agreement
  - j. Accept the resignation of Jim Wallace, effective June 29, 2018. We would like to express gratitude for Jim's 19 years of service to the school district, administrators, teachers and students of Dallas Center-Grimes Schools
  - k. Financial Statements
  - l. Board Commendations
- 10. Written and oral communications
  - a. Next regular board meeting, Monday, July 23, 2018 - this is a change from the regular schedule due to a conflict.
- 11. Adjourn