

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
Monday, July 23, 2018, 7:30 PM  
Heritage Elementary  
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. Appoint and swear in Treasurer and Secretary
7. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Polk County Early Childhood Iowa (Board), United Way of Central Iowa (UWCI) as fiscal agent and Dallas Center-Grimes School District
  - d. Mercy College Training Center Training Site Agreement
  - e. Annual Maintenance July 2018 - July 2018 Workers' Right to Know
  - f. General Services Agreement (Transportation) - Between DuPont Pioneer and Dallas Center-Grimes CSD
  - g. Approval of telephone stipends - 2018-2019
  - h. Substitute Staff Pay
  - i. Activity Fund Balance Transfer
  - j. Approval of District Handbooks
  - k. Approve the paper for official publication
  - l. Approve school attorney
  - m. Approve depository with limits
  - n. Surety Bond for Board Secretary
  - o. Approve contract with Asset Services, Inc for 2018-19 asset tracking database, physical inventory, asset tagging, and replacement cost valuation (PPEL) \$23,530
  - p. Inter-Agency Agreement for Special Education Program 2017-2018 School Year - Johnston CSD - 1 student
  - q. Iowa City Community School District - Contract For The Provision Of Students Served By The University Of Iowa Hospitals & Clinics - 2017-2018 school year - 1 student
  - r. Contractual Agreement between the Iowa Department of Education and Dallas Center-Grimes Schools to provide services for compensation as described in the contract (SDI Specially Designed Instruction - Special Education)
  - s. Sample Motion:" I move to approve the consent agenda as (amended/presented)."
8. Reports
  - a. Written Reports/No written reports in July
  - b. Administrator Reports
  - c. Facility Planning Committee presentation of petition for a bond vote
  - d. Director of Teaching and Learning/Director of Student Services
    - i. New Teacher Orientation Planning

- ii. Mentoring and Induction (M & I) Program Updates
  - e. Superintendent
    - i. Building permits within the district
    - ii. Dallas Center Elementary Building Progress - Flood Update
    - iii. Call for 2018-19 Legislative Action Priorities
    - iv. Request from City of Dallas Center via contractor Progressive Structures
    - v. Staff Tailgate
    - vi. Drainage issues at North Ridge and request from City of Grimes
    - vii. Class Size Review
    - viii. Land Update
    - ix. Future Meeting Presentations
  - f. Business Manager
    - i. Levy Review July 2018
  - g. Board Members
- 9. Old Business
  - a. Approve Second Reading Policy 604.11 - Guidelines for the Use of a Professional Therapy Dog
  - b. Approve Second Reading Policy 701.1 - Nutrition Program Sales and Account Balances
- 10. New Business
  - a. Approve First Reading of Good Conduct Rule - Policy 503.10 and 503.10R
  - b. Approve the 2018-19 Legislative Action Priorities
  - c. Resolution Ordering a Special Election on the Issuance of \$46,000,000 General Obligation school bonds
  - d. Action to approve request of the City of Dallas Center to allow a small portion of Burnett walking trail on school property located at 1205 13th Street, Dallas Center, Iowa without easement requirement
  - e. Deny the 2018-2019 Open Enrollment IN application for CB, due to this students need for additional staffing
  - f. Deny the 2018-2019 Open Enrollment OUT application for AC, due to late application, filed after the deadline of March 1, 2018
  - g. Deny the 2018-2019 Open Enrollment IN application for TW, due to late application, filed after the deadline of March 1, 2018
  - h. Approve additional exchange students to enroll at Dallas Center-Grimes for the 2018-2019 school year, board approval is needed when more than 3 exchange students enroll
  - i. Request from City of Grimes for access to North Ridge Property to extend berm and redirect water flow
  - j. Financial Statements
  - k. Board Commendations
- 11. Written and oral communications
  - a. Next regular board meeting, Monday, August 27, 2018 (4<sup>th</sup> Monday)
- 12. Adjourn