

**Dallas Center-Grimes Community School District  
Board of Directors Meeting  
Monday, August 27, 2018  
Heritage Elementary at 7:00 PM - 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 Doug Rants and Mark Wills)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Inter-Agency Contract for Special Education Instructional Program - 2017-2018 School Year - (1) student - Woodward-Granger Schools
  - d. Inter-Agency Contract for Grandwood - Special Education Instructional Program (1 student) - 2018-2019 - Woodward-Granger Schools
  - e. Inter-Agency Contract for Woodward Academy Day School - Special Education Instructional Program (1 student) - 2018-2019 - Woodward-Granger Schools
  - f. Agreement for Payment of Grandwood Program Costs 2018-2019 - Woodward Granger Schools
  - g. Agreement for Payment of Woodward Academy Day School Program Costs 2018-2019 - Woodward Granger Schools
  - h. Approve Title 1 Representative - Debra Cale
  - i. Annual Approval of District Plans - Anti-Bullying, Diversity Plan, Bloodborne Pathogen, and Right to Know/Hazardous Communication Plan
  - j. Substitute Teacher Handbook
  - k. Approve district evaluation instruments - no changes
  - l. Simpson College - Student Teaching and Practicum Agreement
  - m. Sample Motion:" I move to approve the consent agreement as (amended/presented)."
7. Reports
  - a. Written Reports
  - b. Building Level Reports
    - i. Dallas Center-Grimes Community Education Association
  - c. Director of Student Services
    - i. Back-To-School Meetings / Trainings
    - ii. District Level Trainings - Summer 2018
  - d. Teaching and Learning
    - i. Chapter 12 Improvement Goals
    - ii. State Reporting Updates
  - e. Superintendent
    - i. September 11th Special Election Update
    - ii. Building permits within the district

- iii. New Teacher & Staff Update
    - iv. IASB Convention and Delegate Assembly
    - v. Enrollment
    - vi. Staff Tailgate
    - vii. Future Meeting Presentations
  - f. Business Manager
  - g. Board Members
- 8. Old Business
  - a. Approve Second Reading of Good Conduct Rule - Policy 503.10 and 503.10R
- 9. New Business
  - a. Annual Progress Report (APR) / SIAC Review Goals
  - b. Recommendation to implement Early Retirement Policy 2018-2019
  - c. Recommendation to update Policy Gifts 1003.9
  - d. Deny the 2018-2019 Open Enrollment IN application for HS, due to late application, filed after the deadline of March 1, 2018
  - e. Deny the 2018-2019 Open Enrollment IN application for BP, due to late application, filed after the deadline of March 1, 2018
  - f. Deny the 2018-2019 Open Enrollment OUT application for IG, due to late application, filed after the deadline of March 1, 2018
  - g. Deny the 2018-2019 Open Enrollment OUT application for JG, due to late application, filed after the deadline of March 1, 2018
  - h. Deny the 2018-2019 Open Enrollment OUT application for EH, due to late application, filed after the deadline of March 1, 2018
  - i. Deny the 2018-2019 Open Enrollment OUT application for AH, due to late application, filed after the deadline of March 1, 2018
  - j. Financial Statements
  - k. Board Commendations
- 10. Written and oral communications
- 11. Adjourn