

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, September 24, 2018
7:00 PM
Heritage Elementary School (Rm 208)
Grimes, Iowa 50111

TENTATIVE AGENDA

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Appoint a temporary chair
5. Elect president and vice-president/Give oath of office
6. Approved minutes of previous meeting (s)
7. Presentation of bills for approval (Directors Sarah Wilson and Ronnie Weidman)
8. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Inter-Agency Agreements for Special Education - IN
 - d. Movie Licensing USA - Renewal
 - e. 2018-2019 Fundraising Activities
 - f. Tuition Reimbursement - Scott Blum
 - g. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
9. Reports
 - a. Written Reports
 - b. Building Level Reports
 - c. Teaching and Learning
 - i. Comprehensive School Improvement Plan (CSIP) Goals and CASA
 - ii. Professional Development Update
 - iii. State Reporting Update
 - iv. SIAC Membership and Meeting Information
 - d. Director of Student Services
 - i. Specially Designed Instruction (SDI) Grant - Elementary
 - ii. Assessment Team Updates
 - iii. Iowa Statewide Assessment for Student (ISASP) Progress
 - e. Superintendent
 - i. Building permits within the district
 - ii. Staff Tailgate Party Review
 - iii. 2018 IASB Annual Convention and Delegate Assembly - Nov 14-16, 2018
 - iv. Superintendent Goals
 - v. Enrollment Projections
 - vi. Certified Enrollment Draft
 - vii. Future Meeting Presentations
 - f. Business Manager
 - i. Certified Annual Report Review (CAR) and Special Education Supplement (SES) to the CAR Review, and Annual Transportation Report

- ii. Line Item Summary Review
 - iii. Revenue & Expenditure Summary
 - iv. Public Budget Comparison
 - v. Proposed Line Item Budget
- g. Board Members
- 10. Old Business
 - a. Approve Second Reading of Personnel Early Retirement Incentive, Policy 405.5
 - b. Approve Second Reading of Gifts/Grants/Bequests/Memorials to School, Policy 1003.9
- 11. New Business
 - a. Deny the 2018-2019 Open Enrollment IN application for AC, due to late application, filed after the deadline of March 1, 2018
 - b. Set monthly meeting days, time, and location
 - c. Approval of the Certified Annual Report
 - d. Approval of the Special Education Supplement
 - e. Approval of the Annual Transportation Report
 - f. Request to SBRC for Allowable Growth & Supplemental Aid for a Negative Special Education balance for the 2017-2018 school year
 - g. Statement supporting school discipline and conduct codes and policies
 - h. Approve all required district committees/School and District level, IASB Delegate and Alternate, and county conference boards
 - i. Approve into records the canvass votes of the September 11, 2018 special election
 - j. Approval of Superintendent Goals
 - k. Approval of Substantial Completion of South Prairie Elementary School Renovation
 - l. Approve Snow Bids
 - m. Comprehensive School Improvement Plan (CSIP)
 - n. Approval of SIAC Committee Members
 - o. Financial Statements
 - p. Board Commendations
- 12. Closed Session for discussion on land acquisition
- 13. Approve the proposed land acquisition
- 14. Written and oral communications
- 15. Adjourn

