

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, October 22, 2018 - 7:00 PM
Heritage Elementary School - 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 Kathie Hicok and Marco Bejarno)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Inter-agency Agreement - Waukee Schools (1) student - OUT
 - d. Slocumb Payne Teacher Inventory Copyright License Agreement - for ELP identification
 - e. Iowa State University - Student Teaching and Practicum Agreement
 - f. Iowa International Center for Vietnamese Interpreter Agreement - for family conferences
 - g. Medical Enterprises, Inc. - Drug & Alcohol Testing Consortium Service Agreement
 - h. Inter-Agency Agreements for Special Education - OUT
 - i. DC-G Staff Committee work outside of DC- G Organization - 2018-19
 - j. Sign Language Interpreter - Job Description Revised
 - k. Sample Motion:" I move to approve the consent agreement as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. Building Level Reports
 - i. At-Risk/Title One/EL - Dallas Center Elementary - Debra Cale/Angela Dvorak
 - c. Teaching and Learning
 - i. State Reporting Updates
 1. Fall BEDS
 2. Fall BEDS Staff - In progress
 3. Student Reporting in Iowa (SRI)
 - ii. Updates on TLC and Instructional Coaching
 1. Jim Knight Model - The Impact Cycle
 2. Training for all Instructional Coaches, Curriculum Facilitators and Administrators
 3. Focus for the year will be on coaching cycles
 4. AEA support - Michelle Vaughan
 - d. Superintendent
 - i. Building permits within the district
 - ii. 2018-2019 Certified Enrollment
 - iii. 2018 IASB Convention and Delegate Assembly
 - iv. 7-8 Building Design
 - v. Early Retirement incentive Update

- vi. Transportation
 - vii. Future Meeting Presentations
 - e. Business Manager
 - i. Public Budget Comparison Report
 - ii. Revenue and Expenditure
 - iii. Priority Lien Revenue Debt review by Standard and Poors
 - f. Board Members
- 8. Old Business
- 9. New Business
 - a. American Education Week Proclamation
 - b. Request to the SBRC for Allowable Growth for cost in excess of revenues for Limited English Proficient \$89,618.55
 - c. Accept into record competitive quotes for used school bus
 - d. Approve competitive quote recommendation to purchase used school bus
 - e. Substitute Teacher Rate November 1, 2018 through June 3, 2019
 - f. Substitute Teaching Incentive for the 2018-19 school year
 - g. Approve First Reading of Free or Reduced Cost Meals Eligibility - Policy 701.4
 - h. Approve First Reading of Investments - Policy 704.4
 - i. Approve First Reading of Purchasing-Bidding - Policy 705.1
 - j. Approve First Reading of Student Progress Reports And Conferences - Policy 505.7
 - k. Approval of Substantial Completion of the Softball Field Addition as recommended by the FRK Architects
 - l. Accept the resignation of Mindi Morris at the close of the 2018-2019 school year and approve her application for early retirement benefit under Board Policy Code 405.5 Personnel Early Retirement Incentive. We would like to express gratitude for Mindi's 18 years of service to the school district, teachers and students of Dallas Center-Grimes Schools
 - m. Financial Statements
 - n. Board Commendations
- 10. Closed Session for discussion on land acquisition
- 11. Action on acceptance of land donation agreement and developers agreement
- 12. Written and oral communications
 - a. Next regular board meeting, Monday, November 19, 2018 (3rd Monday)
- 13. Adjourn