

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, November 19, 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 Mark Wills and Doug Rants)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Agreement Provision of Supporting Documentation by the SE Polk CSD to Non-Resident School District - 1 student - OUT
 - d. Interagency Agreement for the Special Education Program for the 218-2019 school year - Woodward - Granger CSD - 1 student - OUT
 - e. Sample Motion: "I move to approve the consent agreement as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. Building Level Reports
 - i. FRK - Present Schematic Design and Cost Estimates for the 7-8 building
 - ii. North Ridge Elementary - April Heitland
 - c. Director of Teaching and Learning
 - i. State Reporting Update - Desk Audit
 - ii. Proposed HS Course Changes
 - d. Director of Student Services
 - i. Affirmative Action Plan Update
 - ii. English Language Learner Update
 - iii. English Language Learner Service Delivery
 - e. Superintendent
 - i. Building permits within the district
 - ii. Resignation/Retirement Early Notification Incentive
 - iii. DC-G Education Foundation (Red Dinner)
 - iv. 7-8 Building Update
 - v. Staffing Update
 - vi. Enrollment Update
 - vii. 2019 Advocacy Events - Day On The Hill
 - viii. Future Meeting Presentation
 - f. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
 - iii. SBRC Application for Increased enrollment 19-20 and ELL past 5 years

- iv. Fiscal Audit 2017-2018
 - v. IASB Financial Focus November 2018
 - g. Board Members
 - i. Report on 2018 IASB Convention
- 8. Old Business
 - a. Approve Second Reading of Free or Reduced Cost Meals Eligibility - Policy 701.4
 - b. Approve Second Reading of Investments - Policy 704.4
 - c. Approve Second Reading of Purchasing -Bidding - Policy 705.1
 - d. Approve Second Reading of Student Progress Reports And Conferences - Policy 505.7
- 9. New Business
 - a. SBRC Application for Increased enrollment 19-20 and ELL past 5 years
 - b. Approve Proposed High School Course Changes-Additions
 - c. Approve First Reading of Graduation Requirement - Policy 505.1
 - d. Approve 2018 Resignation/Retirement Early Notification Incentive
 - e. Accept into Records the Fiscal Audit 2017-2018
 - f. Approve Affirmative Action Plan
 - g. Motion to approve the schematic design and authorize FRK to proceed with design development for the new 7-8 building
 - h. Financial Statements
 - i. Board Commendations
- 10. Closed Session for discussion on land acquisition
- 11. Written and Oral Communication
 - a. Next regular board meeting, **Monday, December 17, 2018 (please note - 3rd Monday)**
- 12. Adjourn