

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
Monday, February 25, 2019  
Heritage Elementary  
Room #208  
Grimes, Iowa 50111

**5:30 PM - 2019-2020 Budget Work Session - Public Welcome**

**7:00 PM - Call the Regular Meeting to Order**

***19-20 Budget Documents - please refer to Tab L***

**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 & Mark Wills)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, reassignment, and resignations, and changes
  - c. Job Description - Activities Director
  - d. Inter-Agency Agreement for Special Education 18-19 school year - Johnston Schools (1 student - OUT)
  - e. RSP, our enrollment analyst company - 3 year agreement
  - f. Inter-Agency Contract for Special Education Instruction Program - SE Polk Schools - 1 student - Tuition OUT
  - g. E-Rate Year 22/Funding Year 2019-2020 (Firewalls)
  - h. Communications Innovators - 2019 E-rate RFP Response (Switches)
  - i. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
7. Reports
  - a. Written Reports
  - b. Building Level Reports
    - i. Meadows Building
  - c. Teaching and Learning
    - i. Professional Development Update
    - ii. Iowa Statewide Assessment of Student Progress (ISASP)
    - iii. State Reporting Update
    - iv. Science Curriculum Adoption - Amplify Science
  - d. Director of Student Services
    - i. Alternative Program Updates
  - e. Superintendent
    - i. Building permits within the district
    - ii. Enrollment Projections
    - iii. Staffing Update
    - iv. Facility Updates
    - v. Future Meeting Presentations

- f. Business Manager
  - i. Revenue and expenditure summary report
  - ii. Public Budget Comparison
  - iii. New Money Calculation & state comparison
  - iv. Review possible 2018-19 budget amendment March 2019
  - v. Dallas Center-Grimes Community School District - Proposed Certified Budget 2019-2020 - *5:30 PM Presentation*
  - vi. Food Service Bid Process
- g. Board Members
- 8. Old Business
- 9. New Business
  - a. Approval of contract for Activities Director for 2019-2020 school year
  - b. Approve DCG Key Club to take the students to the NE-IA Key Club District Convention in Lincoln, NE
  - c. Approve Construction Documents and authorize FRK architects & engineers to receive bids for the new 7-8 school building
  - d. Resolution tentatively approving the plans, specifications, form of contract and estimate of total cost for the new 7-8 school building, and fixing a date, time and location for hearing thereon and for taking competitive bids, therefore, the date being April 11, 2019
  - e. Resolution to set a Public Hearing for the proposed plan, specifications or contract for, and estimate of total cost of the new 7-8 school building at the next board meeting scheduled for Monday, April 22, 2019 at the regular board meeting at Heritage Elementary
  - f. Approve publishing certified budget 19-20 public hearing notice in the Dallas County News and to set the public hearing date as March 25, 2019 at 7:00 PM
  - g. Approve teacher election list for the 2019-2020 contracts
  - h. Approval of Pay to Ride, no change in prices for the 2019-20 school year
  - i. Financial Statements
  - j. Board Commendations
- 10. Written and oral communications
  - a. Next regular board meeting, Monday, March 25, 2019 (4<sup>th</sup> Monday)
- 11. Adjourn

