

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
**Monday, March 25, 2019 @ 7:00 PM**  
Heritage Elementary School  
Board 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 Sarah Wilson and Ronnie Wiedman)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Interagency Agreement with Woodward-Granger CSD - (1) student IN to DC-G
  - d. Timberline Billing Service LLC - Agreement of Service for Medicaid billing
  - e. Job Description - District Information Specialist - Data Analyst
  - f. Job Description - Associate
  - g. School Board Fundraising Request - Middle School
  - h. Sample Motion: "I move to approve the consent agenda as (amended/presented)."
7. Public Hearing for the proposed budget for the 2019-2020 fiscal year
8. Public Hearing on the project, bid documents, and estimate of cost for the new 7-8 school building
9. Reports
  - a. Written Reports
  - b. Check presentation to the DC-G School Board on behalf of the Polk County Board of Supervisors and Prairie Meadows
  - c. Building Level Reports - Heritage Elementary
  - d. Teaching and Learning
    - i. Teacher Leadership and Compensation (TLC) Program update
    - ii. Iowa Statewide Assessment of Student Progress (ISASP)
  - e. Director of Student Services
    - i. Extended Learning Program (ELP) Updates
  - f. Superintendent
    - i. Building permits within the district
    - ii. Class size guidelines discussion
    - iii. Staff Celebration Gathering
    - iv. Staffing Update
    - v. Enrollment Projections
    - vi. Future Presentations

- g. Business Manager
  - i. Revenue and expenditure summary report
  - ii. Public budget comparison
  - iii. Budget Amendment 2018-19
  - iv. Change in District Credit Cards for 19-20
  - v. Food Service Bid Process
  - vi. Bond Proceeds Investment
- h. Board Members
- 10. Old Business
- 11. New Business
  - a. Approval of contract for Lisa Clayberg, Director of Teaching and Learning
  - b. Approve publishing of proposed budget amendment 2018-19
  - c. Approve Cooperative Sharing Agreement w/Johnston CSD - Boys & Girls
  - d. Approval (DCG Chapter of the Rho Kappa Social Studies Honor Society) to cross state lines
  - e. Approval of Class size guidelines
  - f. Approval to sell these two buses on gov.deals
  - g. Approve 2019 Service Awards
  - h. Certified Budget approval for the 2019-2020 fiscal year
  - i. First and Second Reading and Emergency adoption of board policy - Student Records Access Policy 506.1
  - j. Approval of Daycare Agreements for the Summer of 2019 and School year - 2019-2020
  - k. Resolution Authorizing Issuance of Individual Procurement Cards
  - l. Approve the payment of \$1,200 abstracting fee and \$50 deed preparation fee in connection with the acquisition of new 7-8 school site.
  - m. Approval of SW County Line Roadway Improvement Agreement with the City of Grimes
  - n. National Teachers' Appreciation Day Proclamation, Tuesday, May 7, 2019
  - o. Financial Statements
  - p. Board Commendations
- 12. Written and oral communications
  - a. Next regular board meeting, Monday, April 22, 2019 (4<sup>th</sup> Monday)
- 13. Adjourn