

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
Monday, May 20, 2019  
Heritage Elementary School  
Grimes, Iowa 50111

**6:00 PM - School Board Member Appreciation Meal**  
**Heritage Media Center**  
**7:00 PM Board Meeting - Room #208**

**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 and Mark Wills)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. 2019/2020 Fundraising Activities
  - d. IASB Membership Dues 2019-2020
  - e. Policy Primer Renewal
  - f. Interagency Agreement with Johnston CSD - 1 student - OUT from DC-G
  - g. BCP LLC (Auditorium Supervision)
  - h. SAI Agreement for Mentoring and Induction Program
  - i. Sample Motion: "I move to approve the consent agenda as (amended/presented)."
7. School Board Member Recognition Month
8. Reports
  - a. Written Reports
  - b. FRK - Present Schematic Design of new Administrative Office
  - c. Tim Oswald - Piper Jaffray to review Resolution to amend GO Bond Series 2015
  - d. Building Level Reports
    - i. Transportation - Jeff Wolfe
  - e. World Language Department - Bi-Literacy seal
    - i. Lara Roy and LaRee Hawks
    - ii. Presenting a video on the Bi-Literacy seal for DC-G
  - f. Teaching and Learning
    - i. Preparations for the 2019-2020 School Year
    - ii. Leadership Training Summer 2019
  - g. Director of Student Services
    - i. Safety Plan - Threat Assessment Procedures
  - h. Superintendent
    - i. Building permits within the district
    - ii. Staff Update
    - iii. Enrollment Projections

- iv. Report of Staff Recognition and Retirement Ceremony
  - i. Business Manager
    - i. Revenue and expenditure summary report
    - ii. Public Budget Comparison
    - iii. Discussion of new sales tax legislation and requirement for a new revenue purpose statement vote / possible timeline
    - iv. Discussion of possible QSCB Sales Tax Bond rating change (increase) and material notice requirements
    - v. Recommendation for Food Service Management Company for 2019-2020
    - vi. School fees & Nutrition prices 2019-2020
- 9. Board Members
- 10. Old Business
- 11. New Business
  - a. Approve Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015, Dated July 15, 2015 and Approving the Third Amendment to the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement
  - b. Motion to approve schematic design and authorize FRK to proceed with design development for the new administration office
  - c. France/Spain 2020 Trip
  - d. Recommendation to award Food Service - RFP to Taher Incorporated
  - e. Accept bids for Chromebooks into record
  - f. Award Bid for Chromebooks
  - g. Approve school fees and nutrition prices for the 19-20 school year
  - h. Approve the Bid Proposal for 3 buses from Grinnell-Newburg CSD
  - i. Approve Spring Break 2020 trip
  - j. Financial Statements
  - k. Board Commendations
- 12. Superintendent's Evaluation - Closed Session
- 13. Written and oral communications
  - a. Next regular board meeting, Monday, June 24, 2019 (4th Monday)
- 14. Adjourn