

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, June 24, 2019
Heritage Elementary
Room #208 at 7:00 PM
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 Ronnie Wiedman and Sarah Wilson)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Crowd Management Services Agreement
 - d. Job Description - Electrician Journeyman
 - e. Job Description - adjust the title of Health Assistant to Health Associate
 - f. Copier Maintenance Agreement 19-20 with Midwest Office Technology
 - g. Asset Services - Fixed Asset Inventory proposal for 2019-2020 - \$18,825
 - h. Interagency Agreement with Newton CSD - 1 student - IN to DC-G
 - i. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges
 - j. Sample Motion:" I move to approve the consent agreement as (amended/presented)."
7. Reports
 - a. Written Reports - No written reports in June
 - b. Building Level Reports - No reports in June
 - c. Teaching and Learning
 - i. State Reporting
 - ii. Self Assessment of MTSS Implementation Training
 - iii. Summer Curriculum Work
 - iv. Back to School Trainings
 - d. Director of Student Services
 - i. Emergency Operations Manual Update
 - e. Closed Session: Threat Assessment Manual
 - f. Superintendent
 - i. Building permits within the district
 - ii. Enrollment Projections class size
 - iii. Staffing 2019-20 Update
 - g. Business Manager
 - i. Revenue and expenditure summary report
 - h. Board Members
8. Old Business

9. New Business
 - a. Plans and procedures for approving late bills
 - b. Substitute Rates for 2019-20
 - c. Approve StreetSmarts Drivers Education - a 3-year proposal beginning Fall 2019
 - d. Approve the increase for the cost of Driver's Education effective August 1, 2019, from \$325 to \$345 for both resident and non-resident students
 - e. Approve 2019-2020 Phone and Data Stipends
 - f. Approve the sale of three school buses that would require a significant amount of money to repair
 - g. Approve Joint Representation in Iowa Department of Education IDEA Complaint Process and Waiver of Conflict of Interest
 - h. Approve Emergency Operations Manual Update
 - i. Financial Statements
 - j. Board Commendations
10. Written and oral communications
 - a. Next regular board meeting, Monday, July 22, 2019
11. Adjourn