

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, July 22, 2019, 7:00 PM
Heritage Elementary
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 Kathie Hicok and Marco Bejarno)
6. Appoint and swear in Treasurer and Secretary
7. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Polk County Early Childhood Iowa (Board), United Way of Central Iowa (UWCI) as fiscal agent and Dallas Center-Grimes School District
 - d. Annual Maintenance July 2019 - July 2019 Workers' Right to Know
 - e. Job Description - Administrative Assistant to Operations and Transportation
 - f. Job Description - Associate Athletic Director / Events Coordinator
 - g. Inter-Agency Agreement with Woodward-Ganger CSD (1 student) OUT
 - h. Activity Fund Balance Transfer
 - i. Approval of District Handbooks
 - j. Approve the paper for official publication
 - k. Approve school attorney
 - l. Approve depositories with limits
 - m. Surety Bond for Board Secretary
 - n. Employee and Family Resources, Inc.
 - o. Sample Motion:" I move to approve the consent agenda as (amended/presented)."
8. Reports
 - a. Written Reports/No written reports in July
 - b. RSP Associates - Rob Swartz
 - c. DC-G Education Foundation - Mitzi Chizek
 - d. Associate Superintendent of School Improvement
 - i. Summer
 - ii. New Teacher Orientation Planning
 - iii. Staff Days Aug. 19-22
 - e. Superintendent
 - i. Building permits within the district
 - ii. Call for 2019-20 Legislative Action Priorities
 - iii. Staff Tailgate
 - iv. Class Size Review
 - v. Facilities Update
 - vi. Choose date for short special board meeting (morning) for Public Hearing on the Project, Documents, and Estimate of Cost for DC-G Administration building

- vii. Apptegy Contract
 - viii. Future Meeting Presentations
 - f. Business Manager
 - i. Levy Review July 2019
 - ii. 7-15 EMMA Notice Paying Agent
 - iii. Proposed stipend for Associates working in the Health Associate role 19-20
 - iv. District Boundary issues in Polk County with Woodward - Granger CSD and with Johnston CSD and plans to amend conflicted boundaries
 - g. Board Members
- 9. Old Business
- 10. New Business
 - a. Deny the 2019-2020 Open Enrollment application for MS, due to late application, filed after the deadline of March 1, 2019, and does not meet good cause
 - b. Deny the 2019-2020 Open Enrollment application for DT, due to late application, filed after the deadline of March 1, 2019, and does not meet good cause
 - c. Approve the 2019-20 Legislative Action Priorities
 - d. Approve Pay Stipend - July 2019 (Health Associates)
 - e. Approve additional exchange students to enroll at Dallas Center-Grimes for the 2019-2020 school year, board approval is needed when more than 3 exchange students enroll
 - f. Approve Construction Documents and authorize FRK architects & engineers to receive bids for the new Administration Building
 - g. Resolution to set a Public Hearing for the proposed plan, specifications or contract for, and estimate of total cost of the new Administration Building at a special board meeting scheduled for _____, 2019 at Heritage Elementary
 - h. Apptegy Contract
 - i. Waivers and consents to any actual or potential, or perceived conflict of interest associated with Ahlers & Cooney, P.C.'s representation of Dallas Center-Grimes Community School District and the other public school districts in Polk County, Iowa with respect to the parties' joint resolution of a boundary issue
 - j. First Reading Board Policy 304 Administrator Code of Ethics
 - k. Financial Statements
 - l. Board Commendations
- 11. Written and oral communications
 - a. Next regular board meeting, Monday, August 26, 2019 (4th Monday)
- 12. Adjourn