

**Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, August 26, 2019
Heritage Elementary at 7:00 PM - 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 Doug Rants and Mark Wills)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Inter-Agency Contract for Special Education Instructional Program - 2019-2020 School Year - (1) student - Storm Lake CSD
 - d. Employee Services Agreement - Contract with UnityPoint at Home (UPAH) to purchase nursing services for certain students under District's responsibility and UPAH desires to render such services
 - e. IASB GASB 45 Services Agreement
 - f. Approve Title 1 Representative - Debra Cale
 - g. Approve district evaluation instruments - no changes
 - h. Buena Vista University - Student Teaching and Practicum Agreement
 - i. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges
 - j. 28E Contract for the 19/20 Grandwood school year
 - k. Sample Motion:" I move to approve the consent agreement as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. Building Level Reports
 - c. Associate Superintendent of School Improvement
 - i. Back-To-School Meetings / Trainings
 1. New Teacher Orientation
 2. All Staff Back-To-School In-Service
 - ii. State Reporting Updates
 1. Update on State Reports
 - d. Superintendent
 - i. Building permits within the district
 - ii. New Teacher & Staff Update
 - iii. IASB Convention and Delegate Assembly
 - iv. Enrollment
 - v. Staff Tailgate
 - vi. Future Meeting Presentations

- e. Business Manager
 - i. School Board Election Day - November 5, 2019
 - ii. Auditing of bills and claims and payment prior to board presentation, consideration in New Business
- f. Board Members
- 8. Old Business
 - a. Second Reading Board Policy 304 Administrator Code of Ethics
- 9. New Business
 - a. Resolution for authorization of payment of bills prior to full board approval
 - b. Accept and consider construction bids for the new Administration Building project
 - c. Resolution making award of construction bids for the new Administration Building project
 - d. Approve notice to proceed with the new Administration Building project, pending final contract approval with the Districts legal counsel
 - e. Approve to not implement Early Retirement Policy - 2019-2020
 - f. Deny the 2019-2020 Open Enrollment IN application for JH, due to late application, filed after the deadline of March 1, 2019
 - g. Deny the 2019-2020 Open Enrollment IN application for JM, due to late application, filed after the deadline of March 1, 2019
 - h. Financial Statements
 - i. Board Commendations
- 10. Written and oral communications
 - a. Next regular board meeting, Monday, September 23, 2019 (4th Monday)
- 11. Adjourn