

Dallas Center-Grimes Community School District  
Board of Directors Special Meeting  
Monday, August 19, 2019  
Heritage Elementary @ 7:00 AM  
Board Room - Room #208  
Grimes, Iowa 50111

**Tentative Agenda**

1. Members present/Acknowledge quorum
2. Receive Visitors and Read Miscellaneous Communications
3. Approval of Agenda
4. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
5. Public Hearing on the proposed plan, specifications or contract for, and estimate of total cost for the new Administration Building
6. New Business
  - a. Resolution tentatively approving the proposed plan, specifications or contract for, and estimate of total cost for the new Administration Building, and fixing a date, time and location for hearing thereon and for taking competitive bids, therefore, the date being August 20, 2019
7. Written and oral communications
  - a. Next regular board meeting, **Monday, August 26, 2019** (4<sup>th</sup> Monday)