

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, September 23, 2019
7:00 PM
Heritage Elementary School (Rm 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 Sarah Wilson and Kathie Hicok)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Inter-Agency Agreements for Special Education - IN
 - d. Inter-Agency Agreements for Special Education - OUT
 - e. Movie Licensing USA - Renewal
 - f. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges
 - g. Annual Approval of District Plans - Affirmative Action, Bloodborne Pathogen, and Right to Know/Hazardous Communication Plan
 - h. 2019-2020 Fundraising Activities
 - i. Tuition Reimbursement - Scott Blum
 - j. Sample Motion: "I move to approve the consent agenda as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. Building Level Reports
 - i. FRK Presentation - 5-6 renovation/addition
 - ii. Student Services - Angela Dvorak
 - c. Associate Superintendent of School Improvement
 - i. Comprehensive School Improvement Plan (CSIP) Goals and CASA
 - ii. State Reporting Update
 - iii. SIAC Membership and Meeting Information
 - iv. Iowa Statewide Assessment for Student Progress (ISASP) Update
 - d. Superintendent
 - i. Building permits within the district
 - ii. Staff Tailgate Party Review
 - iii. 2019 IASB Annual Convention and Delegate Assembly - Nov 20-21, 2019
 - iv. Superintendent Goals
 - v. Enrollment Projections
 - vi. Future Meeting Presentations
 - e. Business Manager
 - i. Certified Annual Report Review (CAR) and Special Education Supplement (SES)

- ii. Line Item Budget Summary Review
 - iii. Revenue & Expenditure Summary
 - iv. Public Budget Comparison
 - f. Board Members
- 8. Old Business
- 9. New Business
 - a. Approval of the Certified Annual Report
 - b. Approval of the Special Education Supplement
 - c. Approval of the Annual Transportation Report
 - d. Request to SBRC for Allowable Growth & Supplemental Aid for a Negative Special Education balance for the 2018-2019 school year
 - e. Statement supporting school discipline and conduct codes and policies
 - f. Approval of Superintendent Goals
 - g. Approval of SIAC Committee Members
 - h. Approve the Amendment to the Professional Services Agreement - AIA Document G802 for the 5-6 Middle School Addition and Renovation project
 - i. Motion to approve Schematic Design for the 5-6 Middle School Addition and Renovation project and authorize the Architect to proceed with Design Development
 - j. Approve First Reading of Nutrition Program Sales and Account Balances, Policy 701.1
 - k. Approve "Consent to Plat" - Dallas Center-Grimes Community School District as presented and hereby states that the platting of the property is done with its free consent and open desire, pursuant to the Code of Iowa and to the Ordinances of the City of Grimes, Iowa
 - l. Resolution to set a Public Hearing on the conveyance (MidAmerican Energy Company Easement) of the described Property for October 28, 2019. At 7:00 p.m. in the Heritage Elementary Board Room located at 500 NE Beaverbrooke Blvd, Grimes, IA 50111
 - m. Resolution to set a Public Hearing on the conveyance (City of Grimes, Iowa Easements) of the described Property for October 28, 2019. At 7:00 p.m. in the Heritage Elementary Board Room located at 500 NE Beaverbrooke Blvd, Grimes, IA 50111
 - n. Financial Statements
 - o. Board Commendations
- 10. Written and oral communications
 - a. Next regular board meeting, Monday, October 28, 2019 (4th Monday)
- 11. Adjourn

