

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, January 27, 2020
Heritage Elementary - Room 208
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 Bejarno and Wiedman)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and re-assignment, and changes
 - c. 8th grade students to attend the Washington DC Trip - annual trip
 - d. Contract Approval for Dedicated Internet Access at the Middle School and High School - Mediacom are awarded the contracts for 500MB at the Middle School for \$600/mo. and 1GB at the High School for \$850/mo. DCG's portion of this is 50% of this amount
 - e. Contracted Service for Regular Education - Sioux City Community Schools - 1 student
 - f. Tuition Reimbursement - Letter of Agreement between DCG CSD and Scott Blum
 - g. Inter-Agency Contract for Grandwood Special Education Instructional Program - 1 student - Woodward-Granger Schools
 - h. Inter-Agency Contract for Special Education Instructional Program - OUT - 1 student - Carlisle Schools
 - i. Inter-Agency Contract for Special Education Services with Urbandale Schools - OUT - 1 student
 - j. Job Description - Student Registrar
 - k. Letter of engagement with Ahlers Law Firm for Bond Counsel for upcoming sale of general obligation bonds
 - l. LOA - Leave of Absence Agreement between DC-G Schools and Chelsea Robinson
 - m. Sample Motion:"I move to approve the consent agreement as (amended/presented)."
7. Public Hearing regarding days vs hours school calendar with a start date of August 24th for the 2020-2021 school year
8. Reports
 - a. Written Reports
 - b. Polk County Supervisor Robert Brownell along with Prairie Meadows representative will present the annual contribution to Dallas Center-Grimes School District
 - c. Building Level Reports
 - i. Middle School Report - Jerry Hlas
 - d. Tim Oswald from Piper Sandler - Financial Advisor report
 - e. Associate Superintendent of School Improvement
 - i. Professional Development
 - ii. ESSA Performance Designations - Federal Reporting

- iii. District Assessment Updates
 - 1. Iowa Statewide Assessment of Student Progress (ISASP)
 - 2. Winter FAST Assessment Period (Grades K-6)
 - iv. SIAC Update
 - f. Superintendent
 - i. Building permits within the district
 - ii. Review Master Calendar 2020-2021
 - iii. Iowa Association of Schools Boards
 - iv. Enrollment Update
 - v. Staffing Update
 - vi. Facilities Update
 - vii. Policy Review
 - viii. Future Meeting Presentations
 - ix. DCG Foundation 4th Annual Fundraiser Breakfast
 - g. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison 2019-20
 - iii. Taxable Valuation January 1, 2020
 - iv. Moody's Rating and credit opinion interview Jan 27, 2020
 - v. Need to set a special meeting sometime between March 2 - March 6 to finalize sale of bonds
 - vi. IASB Financial Focus Jan 2020
 - h. Board Members
- 9. Old Business
 - a. Second Reading of Policy 803.2 Sale and Disposal of Books, Equipment, and Supplies
- 10. New Business
 - a. Resolution Amending the Resolution Authorizing the Terms of Issuance of Taxable General Obligation School Bonds (Qualified School Construction Bonds - Direct Pay), Series 2010, and Levying a Tax for the Payment Thereof, adopted November 22, 2010
 - b. Resolution Directing the Advertisement For Sale of Not to Exceed \$26,000,000 General Obligation School Bonds, Series 2020, Approving Electronic Bidding Procedures and Approving Official Statement
 - c. Move to deny the 2019-2020 Open Enrollment OUT application for CPW, due to the application being filed late with no good cause
 - d. Consider approval for an additional Early Graduate - Austin Miller. This student is on track to complete DC-G Graduation requirements as of January 17, 2020
 - e. Consider sending request to the SBRC committee for administrative costs for special education through the Grandwood consortium
 - f. Approval of 2020-2021 district calendar
 - g. Financial Statements
 - h. Board Commendations
- 11. Written and oral communications
 - a. Next regular board meeting, **Monday, February 24, 2020** (4th Monday)
- 12. Adjourn

