

Dallas Center-Grimes Community School District  
Board of Directors Meeting  
**Monday, March 30, 2020 @ 7:00 PM**  
Heritage Elementary School  
Board 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 Wilson and Hicok)
6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Proposed advertisement for bids, RFP Process for acceptance of bids in order to sell approximately 851 used laptop computers and 27 mac minis under guidelines in Board Policy 803.2.
  - d. Interagency Agreement with Johnston CSD - 1 - student OUT from DC-G
  - e. Interagency Agreement with Ankeny CSD - 1 - student OUT from DC-G
  - f. Interagency Agreement with Woodward-Granger - 1 - student IN to DC-G
  - g. Sample Motion: "I move to approve the consent agenda as (amended/presented)."
7. Public Hearing for the proposed budget for the 2020-2021 fiscal year
8. Public Hearing for the proposed plan, specifications or contract for, and estimate of total cost of the 5-6 School project
9. Reports
  - a. Written Reports
  - b. Building Level Report - Heritage Elementary
  - c. District Level Report - Director of Teaching and Learning
  - d. Associate Superintendent
    - i. Iowa Statewide Assessment of Student Progress (ISASP)
    - ii. Professional Development
  - e. Superintendent
    - i. COVID-19 Update
    - ii. Building permits within the district
    - iii. Class size guidelines
    - iv. Staff Celebration Gathering
    - v. Staffing Update
    - vi. Enrollment Projections
    - vii. Future Presentations
  - f. Business Manager
    - i. Revenue and expenditure summary report
    - ii. Public budget comparison
    - iii. Budget Amendment 2019-20
    - iv. Bond Proceeds Investment Information
  - g. Board Members

10. Old Business

11. New Business

- a. Accept and consider bids for the DC-G 5-6 Building renovation and addition into record
- b. Resolution making award of construction bids for the DC-G 5-6 renovation and addition construction project
- c. Approve a notice to proceed with the 5-6 renovation and addition building construction project, pending final contract approval with the districts legal counsel
- d. Approve Contract Change Order No. 1 for 7-8 Building
- e. Approve publishing of proposed budget amendment 2019-20
- f. Approve Cooperative Sharing Agreement w/Johnston CSD - Boys & Girls
- g. Approval of Class size guidelines
- h. District Calendar 2019-2020
- i. Approve 2020 Service Awards
- j. Certified Budget approval for the 2020-2021 fiscal year
- k. National Teachers' Appreciation Day Proclamation, Tuesday, May 5, 2020
- l. Approval of Resolution in Support of a Complete Count in 2020 Census
- m. Financial Statements
- n. Board Commendations

12. Written and oral communications

- a. Next regular board meeting, Monday, April 27, 2020 (4<sup>th</sup> Monday)

13. Adjourn