

Board of Directors Meeting
Monday, April 27, 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 Bejarno and Wiedman)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Student Teaching and Practicum Agreement - Graceland University
 - d. Student Teaching and Practicum Agreement - NWMSU
 - e. Inter-agency Agreement - between DC-G and WDM Schools - 1 student - OUT
 - f. Inter-Agency Agreement for Regular Education 19-20 school year -Des Moines Independent CSD (1 student - OUT) - (CF)
 - g. DMACC Selective Training Received in Vocational Education (STRIVE) Agreement
 - h. Sample Motion:"I move to approve the consent agenda as (amended/presented)."
7. Public Hearing for certified budget amendment 2019-2020 fiscal year
8. Public Hearing for the proposed budget for the 2020-2021 fiscal year
9. Reports
 - a. Written Reports
 - b. Building Level Reports
 - c. Associate Superintendent
 - i. School Improvement Advisory Committee Update
 - ii. Conditions for Learning (CfL) Survey
 - iii. PLC Conference in Minneapolis - June 202
 - iv. Update on Continuous Learning Plan
 - d. Superintendent
 - i. Building permits within the district
 - ii. Future Meeting Presentations
 - iii. Staff Update
 - iv. Staff Recognition and Retirement Ceremony
 - v. Covid 19 update
 - vi. Enrollment Projections
 - vii. Superintendent Evaluation Procedure
 - e. Business Manager
 - i. Revenue and expenditure summary report
 - ii. Public Budget Comparison
 - iii. Initial FEMA interview
 - f. Board Members
10. Old Business

11. New Business
 - a. Approval to publish the Property Easement Resolution public hearing notice in the Dallas County News and set the public hearing date as May 18, 2020 at 7:00 p.m
 - b. Approve graduation list and sign diplomas
 - c. Approve bids for the sale of Computer Equipment.
 - d. Move to deny the 2020-2021 Open Enrollment OUT application for SJ, due to the application being filed late with no good cause
 - e. Approve 2019-20 budget amendment
 - f. Certified Budget approval for the 2020-2021 fiscal year
 - g. Approval of Resolution – Pandemic Response and Emergency Suspension of Policy
 - h. Financial Statements
 - i. Board Commendations
12. Written and oral communications
 - a. Next regular board meeting, Monday, May 18, 2019 (3rd Monday)
13. Closed Session for negotiations
14. Adjourn

Due to COVID-19 you may only attend this meeting virtually.

Please email scott.grimes@dcgschools.com for virtual meeting information