

**Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, August 24, 2020
Administration Center at 7:00 PM - Board Room
Grimes, Iowa 50111**

Due to COVID-19 we will be having a virtual meeting.

Dial in option:
+1 312 626 6799
Meeting ID: 881 7354 4119
Passcode: 777566

Please contact Superintendent Scott Grimes if you would like to speak on items appearing on the agenda. scott.grimes@dcschools.com

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 Wills and Carpenter)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. Annual Maintenance July 2020- July 2021 Workers' Right to Know
 - d. Movie Licensing USA - Renewal
 - e. Approval of 3E Generator Maintenance Agreement for District office.
 - f. Student Teaching and Practicum Agreement - Grand Canyon University
 - g. Approval of Edmentum agreement for 2020-21.
 - h. HTT (HomeTown Ticketing) Service Agreement
 - i. Heritage Microbial Control agreement:
 - j. Approval of District Handbooks
 - k. Inter-Agency Contract for Special Education Instructional Program - 2020-21 School Year - (1) student - Storm Lake Schools
 - l. Approve Title 1 Representative - Debra Cale
 - m. Annual Approval of District Plans - Bloodborne Pathogen, and Right to Know/Hazardous Communication Plan
 - n. Sample Motion:" I move to (approve/table/deny) the consent agreement as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. Building Level Reports
 - c. Associate Superintendent of School Improvement
 - i. Back-To-School Meetings / Trainings
 - ii. Planning for K-12 Hybrid and Online Learning
 - iii. State Reporting Updates

- d. Superintendent
 - i. Building permits within the district
 - ii. New Teacher & Staff Update
 - iii. Return to Learn - COVID-19 Update
 - iv. IASB Convention and Delegate Assembly
 - v. Enrollment
 - vi. Future Meeting Presentations
- e. Business Manager
 - i. Storm Damage August 10, 2020
 - ii. Audit - virtual in 2020
- f. Board Members
- 8. Old Business
 - a. Approve Second Reading of Board Policies 404.0, 404.6, 404.6E, 404.6E1, 404.6E2, 404.6E3, 404.6R, 404.6R2, 411.0, 501.15, 501.9E1, 601.3, 602.31, 804.21, 804.21R
- 9. New Business
 - a. First Reading of Board Policies 106, 106R, and 106R-2
 - b. Deny the 2020-2021 Open Enrollment application IN for MF, due to late application, filed after the deadline of March 1, 2020, and does not meet good cause
 - c. Deny the 2020-2021 Open Enrollment applications OUT for ED, ID and IO due to late application, filed after the deadline of March 1, 2020, and does not meet good cause
 - d. Financial Statements
 - e. Board Commendations
- 10. Written and oral communications
 - a. Next regular board meeting, Monday, September 21, 2020 (4th Monday)
- 11. Adjourn