

**Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, September 28, 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 US (Chicago)
Meeting ID: 874 2403 0646
Passcode: 106072

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 8/24/20
5. Presentation of bills for approval (Directors Wilson and 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. Approve district summative evaluation instruments - no changes
 - f. 28E Contract for the 20/21 Grandwood school year
 - g. Student Teaching and Practicum Agreement with Morningside College.
 - h. Renewal of Naviance Agreement for 1 year term.
 - i. Approval of District Handbooks
 - j. 2020-2021 Fundraising Activities
 - k. Tuition Reimbursement - Scott Blum
 - l. Accept into record Behrens Tate arbitrage rebate report for \$20,000,000 GO Bonds, series 2019
 - m. Approval of systems installed at North Ridge by Control Installation of Iowa, Inc.
 - n. Sample Motion: "I move to approve the consent agenda as (amended/presented)."
7. Reports
 - a. Written Reports
 - b. Building Level Reports
 - c. Associate Superintendent of School Improvement
 - i. Comprehensive School Improvement Plan (CSIP) Goals and CASA
 - ii. State Reporting Update

- d. Superintendent
 - i. Building permits within the district
 - ii. COVID-19 Update
 - iii. Enrollment Projections
 - iv. Future Meeting Presentations
 - e. Business Manager
 - i. Certified Annual Report Review (CAR) and Special Education Supplement (SES) to the CAR Review, and Annual Transportation Report
 - f. Board Members
8. Old Business
- a. Approved minutes of previous meeting 8/3/20
 - b. Approve Second Reading of Board Policies 106, 106R, and 106R-2
9. New Business
- a. Approve Contract Change Order No. 1 for 5-6 Building
 - b. Approval of the Certified Annual Report
 - c. Approval of the LEP Supplement and Request to SBRC for Allowable Growth & Supplemental Aid for a Negative LEP balance for the 2019-20 school year
 - d. Approval of the Special Education Supplement and Request to SBRC for Allowable Growth & Supplemental Aid for a Negative Special Education balance for the 2019-21 school year
 - e. Approval of the Annual Transportation Report
 - f. Approve October 26 and November 23 as Board meeting dates
 - g. First Reading of Board Policies listed below.
 - h. Approval to sell these items on gov.deals
 - i. Financial Statements
 - j. Board Commendations
10. Written and oral communications
- a. Next regular board meeting, Monday, October 26, 2020 (4th Monday)
11. Adjourn