# Dallas Center-Grimes Community School District Board of Directors Meeting

## Monday, October 26, 2020

Administration Center at 7:00 PM - Board Room Grimes, Iowa 50111

Dial in Option +1 312 626 6799 US (Chicago) Meeting ID: 898 4192 3343 Passcode: 822208 Please contact Superintendent Scott Grimes if you would like to speak on items appearing on the agenda. scott.grimes@dcgschools.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 Ronnie Wiedman and Marco Bejarno)
- 6. Consent Agenda
  - a. Open enrollment
  - b. Contract approvals, resignations, and changes
  - c. Student Teaching and Practicum Agreement UNI
  - d. Contract for Special Education Services with Metro West Learning Center, LLC
  - e. DC-G Staff committee work outside of DC-G organization 2020-2021
  - f. Inter-Agency Agreements for Special Education IN
  - g. Contract with DeCarlo Demolition to remove 5 light poles and metal bleachers from the old softball field.
  - a. Addendum to Taher Contract for SFSP Meals FY21
  - h. Sample Motion:" I move to approve the consent agreement as (amended/presented)."

#### 7. Reports

- a. Written Reports
- b. Building Level Reports
- c. Associate Superintendent
  - i. State Reporting Updates
  - ii. Professional Development
- d. Superintendent
  - i. Building permits within the district
  - ii. Covid update
  - iii. Update on Projects
  - iv. 2019-2020 Certified Enrollment
  - v. 2020 IASB Convention and Delegate Assembly
  - vi. Superintendent Goals
  - vii. Future Meeting Presentations
- e. Business Manager

- i. Public Budget Comparison Report
- ii. Revenue and Expenditure
- iii. Line Item Budget Summary Review
- f. Board Members

## 8. Old Business

a. Second Reading of Board Policies listed below.

#### 9. New Business

- a. Approve Contract Change Order No. 2 for 5-6 Building
- b. First Reading of Board Policies listed below.
- c. American Education Week Proclamation
- d. Approve Snow Bids
- e. Approval of Superintendent Goals
- f. Approve Implementation of Early Retirement and the 1st reading of Early Retirement Policy 405.5
- g. Approve 2020 Resignation/Retirement Early Notification Incentive
- h. Approval to sell listed items on gov.deals
- i. Financial Statements
- j. Board Commendations

#### 10. Written and oral communications

a. Next regular board meeting, Monday, November 23, 2020 (4th Monday)

# 11. Adjourn