

Dallas Center-Grimes Community School District
Board of Directors Meeting
Monday, October 25, 2021
Administration Center at 7:00 PM - Board Room
Grimes, Iowa 50111

Please click the link below to view this meeting:

<https://tinyurl.com/DCGdistrict>

Please contact Superintendent Scott Grimes or Michelle Wearmouth if you would like to speak on items appearing on the agenda. scott.grimes@dcschools.com , michelle.wearmouth@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 Ronnie Wiedman and Marco Bejarno)
6. Consent Agenda
 - a. Open enrollment
 - b. Contract approvals, resignations, and changes
 - c. DC-G Staff committee work outside of DC-G organization - 2021-2022
 - d. Inter-Agency Agreements for Special Education - Out
 - e. Acer Self Maintainer Program Agreement
 - f. Renew agreement with Varsity Group Marketing through 6/1/2025.
 - g. Fee approval: Prom/Grand March ticket \$15
 - h. 1 year approval for DocuSign to be utilized preparing employment documents for a cost of \$4400
 - i. 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
 - iii. Computer Science
 - d. Superintendent
 - i. Building permits within the district
 - ii. Covid update
 - i. Social Emotional Behavioral Mental Health and Diversity, Equity and Inclusion
 - i. Update on HS Addition and Renovation
 - iii. 2021-2022 Certified Enrollment
 - iv. 2021 IASB Convention and Delegate Assembly
 - v. Future Meeting Presentations

- e. Business Manager
 - i. Public Budget Comparison Report
 - ii. Revenue and Expenditure
 - iii. IASB Fiscal Facts FY21
- f. Board Members
- 8. Old Business
 - a. Second Reading of Board Policies listed below.
- 9. New Business
 - a. First Reading of Board Policies listed below.
 - b. American Education Week Proclamation
 - c. Approve Implementation of Early Retirement and the 1st reading of Early Retirement Policy 405.5
 - d. Approve 2021 Resignation/Retirement Early Notification Incentive
 - e. Approve 5-year agreement with Pepsi Beverages Company
 - f. Approve resolution to set a public hearing on the proposal to convey an interest in real property to the City of Grimes for sanitary sewer easement for November 22, 2021, at 7:00 p.m.
 - g. Approve Contract Change order No. 4 for 5-6 building
 - h. Approve sale of items on GovDeals
 - i. Financial Statements
 - j. Board Commendations
- 10. Written and oral communications
 - a. Next regular board meeting, Monday, November 22, 2021 (4th Monday)
- 11. Adjourn