

AGENDA

Please contact Superintendent Dr. Scott Blum or Board Secretary Michelle Wearmouth if you would like to speak about items appearing on the agenda at scott.blum@dcgschools.com or michelle.wearmouth@dcgschools.com

Link to meeting details: <https://tinyurl.com/DCGSimbli>

- 1. Members present/Acknowledge quorum**
- 2. Pledge of Allegiance**
- 3. Receive Visitors and Read Miscellaneous Communications**
- 4. Approval of Agenda**
- 5. Approved minutes of previous meeting**
- 6. Presentation of bills for approval**
- 7. Consent Agenda**
 - a. Open enrollment
 - b. Contract Approvals, Resignations and Changes
 - c. Student Teaching and Practicum Agreements
 - d. Agent of Record: GIT Insurance
 - e. Garratt Callahan Agreement
 - f. Everline Pavement Maintenance Agreement
 - g. Wetland Study DCG High School Site - Foth Infrastructure & Environment, LLC
 - h. EFR Employee & Family Resources Addendum to Agreement
 - i. Designated hot lunch representative, hearing officer, approve hot lunch application, and set charges.

- j. Fixed Asset Inventory
- k. Sale of Items on GovDeals
- l. Ala Carte Pricing FY25
- m. Communication Innovators billing \$48,375.00

8. Reports

- a. Written Reports
- b. Building Level Reports
- c. Associate Superintendent
 - i. Every Student Succeeds Act (ESSA) Updates
 - ii. State Reporting Updates
 - iii. Anti-Bullying and Harassment Data and Follow-Up
 - iv. ENCORE and CTE Meetings
 - v. School Improvement Process Update
- d. Superintendent
 - i. Building Permits within the District
 - ii. Facilities
 - iii. Enrollment
 - iv. Staff Update
 - v. Strategic Planning Process
 - vi. IASB Annual Board Awards
- e. Business Manager
 - i. Revenue and Expenditure Summary Report

ii. Public Budget Comparison

f. Board Members

9. Old Business

a. Second Reading of Listed Board Policies

10. New Business

a. 1st Reading of Title IX Policy Updates

b. 1st Reading of Listed Policies

c. Teamworks Consultant Agreement

d. 2024-25 Transportation Fees

e. 2024-25 Phone and Data Stipends

f. Substitute Classified Staff and Non-Teacher Rates for 2024-25

g. Consider Letter of Agreement - City of Grimes - to survey properties North Ridge and South Prairie

h. Agreement with Stronge and Associates Educational Consulting for Classified and Para Evaluation Frameworks

i. Job Description - Behavior Analyst

j. High School Band Trip - Walt Disney World - March 2025

k. 2024-2025 School Year District and Building Goals

l. Waiver to Allow Athletic Participation P.E.

m. Waiver to Allow Athletic Participation K.C.

n. Waiver to Allow Athletic Participation L.H.

o. Financial Statements

p. Board Commendations

11. Written and oral communications

- a. Next regular board meeting,

12. Adjourn Regular Meeting