

AGENDA

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

- 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. DCG Staff Committee Work Outside of DCG Organization 2024-25
 - d. Interagency Agreements for Special Education
 - e. Fundraising Activities for 2024-25
 - f. Setpoint Mechanical Service Agreement
 - g. MOA with IVRS and Heartland AEA
 - h. MOU with Heartland AEA for Gifted and Talented Consultant
- 8. Public Hearing for the Proposed Conveyance of Real Property**
- 9. Reports**

- a. Written Reports
- b. Building Level Reports
- c. Associate Superintendent
 - i. State Reporting Updates
 - ii. Civil Rights Data Collection (23-24 School Year)
 - iii. Professional Development
 - 1. October Professional Development Learning and Work
 - iv. School Improvement Advisory Committee (SIAC) Update
 - v. Teacher Quality (TQ) Meetings Update
 - vi. District Career and Academic Planning (DCAP)
- d. Superintendent
 - i. Building Permits within the District
 - ii. Strategic Plan Update
 - iii. 2024-25 Certified Enrollment
 - iv. Superintendent Goals for 2024-25
- e. Business Manager
 - i. Public Budget Comparison Report
 - ii. LEP Allowable Costs Application to the SBRC
- f. Board Members

10. Old Business

- a. Second Reading of Board Policies listed below.

11. New Business

- a. Students Graduation Early
- b. American Education Week Proclamation
- c. LEP Allowable Costs
- d. 1st Reading of Listed Policies
- e. 1st Reading of Policy 407.06 Certified Employee Early Retirement Incentive
- f. Resolution Authorizing Conveyance of Interests In Real Property
- g. Certificate of Substantial Completion for High School Corridor Project
- h. Resolution for Final Acceptance and Closing Final Project Costs for the Public Improvement Contract With DDVI, Inc. for HS Addition and Renovation Phase 1
- i. Accept into Record Bids Received for Used School Buses
- j. Award Bid for Used School Buses
- k. Approve 2024-25 Resignation/Retirement Early Notification Incentive
- l. Consider Snow Removal Bids 24-25
- m. Superintendent Goals 2024-25
- n. Financial Statements
- o. Board Commendations

12. Written and oral communications

- a. Next regular board meeting,

13. Adjourn Regular Meeting