

## AGENDA

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Please contact Superintendent Dr. Scott Blum or Michelle Wearmouth if you would like to speak about items appearing on the agenda at [scott.blum@dcgschools.com](mailto:scott.blum@dcgschools.com) or [michelle.wearmouth@dcgschools.com](mailto: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. Interagency Agreements for Special Education
  - d. Student Teaching and Practicum Agreement with Addendum - Simpson College
  - e. Student Teaching and Practicum Agreement with Grand Canyon University
  - f. Memorandum of Understanding with Grand View University
  - g. St. Cloud University Cooperative Agreement - Athletic Training Student
  - h. EFR Employee & Family Resources Annual Agreement 24-25 (EAP-Employee)
  - i. EFR Employee & Family Resources Annual Agreement 24-25 (SAP-Student)

j. Unity Point At Home Employee Services Agreement 24-25

k. Johnston Student School to Work Internship

l. Donation from FedEx

m. CSC Security Services Contract 2024-25

n. BCP Services Agreement 2024-2025

o. Prom Location Contract Spring 2025

p. IASB Membership Dues 2024-25

q. Policy Primer Renewal

## **8. RSP Presentation**

## **9. School Board member Recognition Month**

## **10. Reports**

a. Written Reports

b. Building Level Reports

c. Associate Superintendent

i. School Improvement Advisory Committee (SIAC) Update

ii. Teacher Quality (TQ) Meeting Updates

iii. Professional Development

d. Superintendent

i. Building Permits within the District

ii. Enrollment

iii. Staff Update

iv. Class Size Guidelines

v. Optional Kindergarten Information

vi. Strategic Planning Information

e. Business Manager

i. Revenue and Expenditure Summary Report

ii. Public Budget Comparison

f. Board Members

## **11. Old Business**

a. 2nd Reading of Listed Policies

## **12. New Business**

a. Class Size Guidelines for 24-25

b. First Reading of Listed Board Policies

c. Set Substitute Teacher pay for the 2024-25 School year and Substitute incentive

d. School Fees and Nutrition prices for 24-25 school year

e. School Fees and Nutrition prices for 24-25 school year

f. Cooperative Sharing Agreement w/Johnston CSD

g. Deny Open Enrollment IN Application

h. Three Year Audit Proposal from BerganKDV

i. Webspec Directory Scope Change

j. Accept Bids for Student Chromebook Refresh for 24-25

k. Award 24-25 Student Chromebook Refresh

l. Consider House File 2586

m. Consider Second SRO Agreement - Amendment 1

n. Financial Statements

o. Board Commendations

**13. Written and oral communications**

a. Next regular and special board meeting dates

**14. Adjourn Regular Meeting**