



## 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](mailto:scott.blum@dcgschools.com) or [michelle.wearmouth@dcgschools.com](mailto: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. Approve Minutes of Previous Meeting**
- 6. Presentation of Bills for Approval**
- 7. Consent Agenda**
  - a. Open enrollment
  - b. Contract Approvals / Resignations / Changes
  - c. Annual Movie Licensing through Swank USA - Renewal
  - d. LifeTouch Yearbook Agreement 2024-2025
  - e. Bound Activities Software Agreement
  - f. Vector Solutions Contract
  - g. DCG High School Handbook Update
  - h. Bus Driver Supplemental Pay Agreements
  - i. Lau Plan Annual Review
- 8. Reports**

- a. Written Reports
- b. Building Level Report Presentation
- c. Associate Superintendent
  - i. State Reporting
  - ii. Professional Development
  - iii. Anti-Bullying and Harassment Update
- d. Superintendent
  - i. Building Permits within the District
  - ii. Enrollment
  - iii. Facilities
  - iv. Facilities Master Plan
  - v. Strategic Plan Updates
  - vi. IASB Convention and Delegate Assembly
  - vii. Future Meeting Presentations
- e. Business Manager
  - i. Certified Annual Report Review (CAR)
  - ii. Special Ed. Supplement (SES) to the CAR
  - iii. Annual Transportation Report
  - iv. HF 718 Election Changes, and Public vote for VPPEL renewal and Revenue Purpose Statement
- f. Board Members

## **9. Old Business**

a. 2nd Reading of Listed Policies

## **10. New Business**

- a. Resolution to Set and Publish the Public Hearing for the Proposed Conveyance of Real Property on October 28, 2024 at 5:30 PM
- b. Contract Change Order No. 004 for DCG High School Addition and Renovation
- c. Contract Change Order No. 005 for DCG High School Addition and Renovation
- d. 2024-2025 SIAC Committee Members
- e. 2024-2025 Teacher Quality (TQ) Committee Members
- f. Deny Open Enrollment Out Application
- g. 2023-24 Certified Annual Report
- h. Special Education Supplement and Request to SBRC for Allowable Growth & Supplemental Aid for a Negative Special Education balance for the 2023-24 school year
- i. Annual Transportation Report
- j. Consider Contract with Classroom Clinic and accept UCare Grant to cover costs
- k. DCG HS Art Trip to London, Paris & Rome in March 2027
- l. DCG World Language Trip to Paris, Provence and Barcelona in March 2026
- m. First Reading of Listed Policies
- n. First Reading of Listed Policy for Emergency Approval
- o. Financial Statements
- p. Sale of Items on GovDeals
- q. Board Commendations

## **11. Written and oral communications**

- a. Next regular board meeting,

**12. Adjourn Regular Meeting**