

## AGENDA

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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](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. Appoint a Temporary Chair Person**
- 6. Elect President / Give Oath of Office**
- 7. Elect Vice-President / Give Oath of Office**
- 8. Approved Minutes of Previous Meetings**
- 9. Presentation of Bills for Approval**
- 10. Consent Agenda**
  - a. Open enrollment
  - b. Contract Approvals, Resignations and Changes
  - c. Interagency Agreements for Special Education
  - d. Student Teaching and Practicum Agreement
  - e. Heartland Co-op Repeater Tower Rental Agreement for Bus Communications
  - f. Grand View University Student Nursing Agreement

g. Depositories With Limits

## **11. Reports**

a. Written Reports

b. Building Level Reports

c. Travis Donahue Presenter

d. Associate Superintendent

i. State Reporting Updates

ii. Professional Development

iii. Teacher Quality (TQ) Committee Updates

iv. TAG Program Review Update

v. 2024 Iowa School Performance Profiles (ISPP)

e. Superintendent

i. Building Permits within the District

ii. Enrollment

iii. Facilities

iv. Little Hawkeye Conference Update

f. Business Manager

i. Revenue and Expenditure Summary Report

ii. Public Budget Comparison

iii. SBRC Application for MSA for Increased Open Enrollment Out and EL Beyond 5 years

iv. Upcoming Board action on a Resolution to call an election for regarding Revenue Purpose Statement and Voted PPEL renewal

g. Board Members

i. Report on IASB Annual Convention

## **12. Old Business**

a. Second Reading of Listed Policies

b. Second Reading of Policy 407.06 Certified Employee Early Retirement Incentive

## **13. New Business**

a. Set Monthly Meeting Days, Time (5:30 p.m.), and Location

b. Board committees: School and District Level, IASB Delegate, County Conference Boards

c. Request to SBRC for Modified Supplemental Authority (MSA) for On-time Increased Enrollment Out and the EL Beyond 5 years

d. Deny Open Enrollment Out Application

e. 1st Reading of Listed Policies

f. Students Graduating Early

g. Consider Contract for DCG Activities Director

h. Contract Change Order No. 1 for DCG High School Corridor Addition for General Work, Including Mechanical and Electrical

i. Contract Change Order No. 2 for DCG High School Corridor Addition for General Work, Including Mechanical and Electrical

j. Consider High School PE Course Replacement

k. Consider 2025-2026 High School Course Description Book

l. Sale of Items on GovDeals

m. Financial Statements

n. Board Commendations

## **14. Written and Oral Communications**

a. Next Regular Board Meeting

**15. Adjourn Regular Meeting**