

AGENDA

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 or michelle.wearmouth@dcgschools.com.

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

- 1. Members present/Acknowledge quorum**
- 2. Receive Visitors and Read Miscellaneous Communications**
- 3. Approval of Agenda**
- 4. Approved minutes of previous meeting**
- 5. Public Hearing for Proposed Budget for the 2024-2025 School Year**
- 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. Grandwood 28E Sharing Agreement (Updated)
 - e. Webspec Design LLC Contract
 - f. School to Work Agreement with Unity Point
 - g. Car Wash Fundraiser by National Honor Society w/ proceeds to Family of Ahmir Jolliff, victim of Perry school shooting
 - h. Updated Job Description - Network/Systems Administrator
- 8. Reports**

- a. Written Reports
- b. Building Level Presentations
- c. Career and Academic Planning Update
- d. Associate Superintendent
 - i. State Reporting
 - ii. Professional Development
 - iii. ISASP
 - iv. High School PE Class Exemption Waiver - 2024-2025 School Year
- e. Superintendent
 - i. Building Permits within the District
 - ii. High School Facility Update
 - iii. Enrollment
 - iv. Staffing
 - v. Legal Updates
 - vi. Future Meeting Presentations
- f. Business Manager
 - i. Revenue and Expenditure Summary Report
 - ii. Public Budget Comparison
 - iii. Discussion of Committed Fund balance designation
- g. Board Members

9. Old Business

10. New Business

- a. Certified Budget FY2024-2025
- b. 1st Reading of Listed Policies
- c. Consider commitment of fund balance for identified purposes for the 2024-2025 fiscal year
- d. Daycare Agreements for Summer 2024
- e. Deny Open Enrollment IN Application
- f. Graduation list for Class of 2024
- g. Consideration of Food Service Management Company Contract for 2024-2025
- h. High School PE Class Exemption Application 2024-2025 School Year
- i. Approval of DCG High School Exchange Students for 24-25 School Year
- j. Financial Statements
- k. Closed (exempt) Session for Negotiations discussions
- l. Consider Contracts for Classified and Administrative Staff for the 2024-2025 School Year
- m. Board Commendations

11. Written and oral communications

- a. Next regular board meeting,

12. Adjourn Regular Meeting