

AGENDA

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 or 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. Agent of Record Agreement: GIT Insurance
 - d. Unity Point At Home Employee Services Agreement 25-26
 - e. Athletico Training Services Agreement
 - f. Piper Sandler & Co. Financial Advisor Renewal Agreement
 - g. Designate Hot Lunch Representative, Hearing Officers
- 8. Reports**
 - a. Written Reports

- b. Building Level Reports
- c. Piper Sandler & Co Presentation
- d. Proposal for Equipment Breakdown Insurance including HVAC
- e. Associate Superintendent
 - i. State and Federal Reporting Updates
 - ii. School Improvement Process Update
 - iii. District Career and Academic Plan (DCAP) Scoring Update
- f. Superintendent
 - i. Building Permits within the District
 - ii. Enrollment
 - iii. Staff Update
- g. Business Manager
 - i. Revenue and Expenditure Summary Report
 - ii. Public Budget Comparison
- h. Board Members

9. Old Business

- a. Second Reading of Listed Board Policies

10. New Business

- a. 1st Reading of Listed Policies
- b. Set Substitute Teacher Pay for the 2025-26 School Year and Substitute Incentive
- c. Substitute Classified Staff and Non-Teacher Rates for 2025-26
- d. School Fees and Nutrition Prices for 25-26 school year

e. 2025-26 Phone and Data Stipends

f. Facilities Use Agreement

g. Equipment Breakdown Insurance

h. 2025-2026 School Year District and Building Goals

i. Financial Statements

j. Board Commendations

11. Closed Session as Requested by Administrator Regarding Superintendent Evaluation

12. Written and Oral Communications

a. Next Regular Board Meeting,

13. Adjourn Regular Meeting