

## 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. Presentation of Bills for Approval
9. Consent Agenda
  - a. Open Enrollment
  - b. Contract Approvals, Resignations and Changes
  - c. Interagency Agreements for Special Education
  - d. Fundraising Activities for 25-26 School Year
  - e. Assignment of Current Timberline Medicaid Claiming Services to RelayHub LLC
  - f. Concord Theatricals Agreement for HS Play
  - g. Musical Theatre International Contract for HS Fine Arts

h. Accept Donation of \$10,000

## **10. Reports**

a. Written Reports

b. Building Level Reports

c. Associate Superintendent

i. State Reporting Updates

ii. Professional Development

iii. Teacher Quality (TQ) Committee Updates

iv. Every Student Succeeds Act (ESSA) and Targeted Schools Update

d. Superintendent

i. Building Permits within the District

ii. Enrollment

iii. Facilities

iv. TIF Information

e. Business Manager

i. Revenue and Expenditure Summary Report

ii. Public Budget Comparison

iii. USDA Farm to School Grant

iv. Moody's Credit Rating November 2025

f. Board Members

i. Report on IASB Annual Convention

## **11. Old Business**

## 12. 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. Substantial Completion DCE Building Envelope Roof Project
- d. Addendum to Agreement to Serve as Dissemination Agent for Secondary Market Disclosure
- e. Engage Ahlers Cooney P.C. as Bond Counsel and Disclosure Counsel for Sale of \$15M General Obligation Bonds
- f. Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement
- g. Accept into Record Bids Received for Trash and Recycling
- h. Award Trash and Recycling Bid to Waste Management
- i. SBRC application request (OE not on previous year)
- j. SBRC application request (English learners instruction beyond five years)
- k. Retirement of Robert Geurink
- l. Retirement of Laurisa Hart
- m. Retirement of Ann Mensing
- n. Retirement of Laurie Thompson
- o. Retirement of DeEtta Rosa
- p. Concert Choir Trip That Crosses State Line
- q. 1st Reading of Listed Policies
- r. Deny Open Enrollment IN Application
- s. Students Graduating Early
- t. Consider High School Sculpture II Course Addition

u. Consider 2025-2026 High School Course Description Book

v. Financial Statements

w. Move December 2025 Board Meeting Date

x. Board Commendations

**13. Written and Oral Communications**

a. Next Regular Board Meeting

**14. Adjourn Regular Meeting**