

## **AGENDA**

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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. Interagency Agreements for Special Education
  - d. Nursing Practicum Placement Master Agreement
  - e. Briar Cliff University Nursing Clinical Agreement
  - f. Bound Activities Software Agreement 25-26
  - g. Vector Solutions Annual Renewal
  - h. Trademark License Agreements
  - i. Classic Events Rental Agreement
  - j. Bus Driver Supplemental Pay Agreement

k. Fundraising Activities for 2025-26

l. Lau Plan Annual Review

m. Custodial & Maintenance Job Descriptions

## **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 Master Plan

iv. IASB Convention and Delegate Assembly

v. Creator Award

e. Business Manager

i. Certified Annual Report Review (CAR)

ii. Special Ed. Supplement (SES) to the CAR

iii. Annual Transportation Report

f. Board Members

## **9. Old Business**

## **10. New Business**

- a. 2025-2026 SIAC Committee Members
- b. 2024-25 Certified Annual Report
- c. Special Education Supplement and Request to SBRC for Allowable Growth & Supplemental Aid for a Negative Special Education balance for the 2023-24 school year
- d. Annual Transportation Report
- e. ParentSquare Secure Docs Agreement
- f. DeCarlo Demolition Scope of Work
- g. First Reading of Listed Policies
- h. Resolution to Set a Public Hearing to Consider Exchange of Real Estate with the City of Dallas Center, Iowa
- i. Sale of School Bus on GovDeals
- j. Financial Statements
- k. Board Commendations
- l. Closed Session Pursuant to Iowa Code Chapter 21.5(1)(c)
- m. Settlement and Release for Loss Covered Under Property Casualty Insurance

## **11. Written and Oral Communications**

- a. Next Regular Board Meeting

## **12. Adjourn Regular Meeting**