

AGENDA

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 or 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. Annual Movie Licensing through Swank USA - Renewal
 - d. LifeTouch Yearbook Agreement 2024-2025
 - e. Bound Activities Software Agreement
 - f. Vector Solutions Contract
 - g. DCG High School Handbook Update
 - h. Bus Driver Supplemental Pay Agreements
 - i. Lau Plan Annual Review
- 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
 - iv. Facilities Master Plan
 - v. Strategic Plan Updates
 - vi. IASB Convention and Delegate Assembly
 - vii. Future Meeting Presentations
- e. Business Manager
 - i. Certified Annual Report Review (CAR)
 - ii. Special Ed. Supplement (SES) to the CAR
 - iii. Annual Transportation Report
 - iv. HF 718 Election Changes, and Public vote for VPPEL renewal and Revenue Purpose Statement
- f. Board Members

9. Old Business

- a. 2nd Reading of Listed Policies

10. New Business

- a. Resolution to Set and Publish the Public Hearing for the Proposed Conveyance of Real Property on October 28, 2024 at 5:30 PM
- b. Contract Change Order No. 004 for DCG High School Addition and Renovation
- c. Contract Change Order No. 005 for DCG High School Addition and Renovation
- d. 2024-2025 SIAC Committee Members
- e. 2024-2025 Teacher Quality (TQ) Committee Members
- f. Deny Open Enrollment Out Application
- g. 2023-24 Certified Annual Report
- h. Special Education Supplement and Request to SBRC for Allowable Growth & Supplemental Aid for a Negative Special Education balance for the 2023-24 school year
- i. Annual Transportation Report
- j. Consider Contract with Classroom Clinic and accept UCare Grant to cover costs
- k. DCG HS Art Trip to London, Paris & Rome in March 2027
- l. DCG World Language Trip to Paris, Provence and Barcelona in March 2026
- m. First Reading of Listed Policies
- n. First Reading of Listed Policy for Emergency Approval
- o. Financial Statements
- p. Sale of Items on GovDeals
- q. Board Commendations

11. Written and oral communications

- a. Next regular board meeting,

12. Adjourn Regular Meeting