



## AGENDA

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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](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. 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**