



## 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. 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**