

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, January 9, 2017
6:00 p.m. in the Central Administration Building**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of the November 14, 2016, Regular Meeting; December 12, 2016, Regular Meeting; December 12, 2016, Special Meeting at 5:15 p.m.; December 19, 2016, Regular Meeting at 12:00 p.m.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - 3.5. Approval of fundraising requests from: Cooper-Address Cards; FCCLA-Robotics Concession Stand; DECA/FCCLA-Send A Crush; FCCLA-Coffee Cozys.
 - 3.6. Approval of Out of State Travel Request For the Senior High Football Staff to the Glazer Football Coaches Clinic in Minneapolis on Feb. 10-12, 2017.
 - 3.7. Approval of FDSH Vocal Music Department to Travel to Onalaska the Dates of Friday January 13-Saturday January 14, 2017.
 - 3.8. Approval of FDSH A Cappella Choir Travel to Chicago for the Heritage Music Festival the Dates of Friday March 24-Sunday March 26, 2017.
 - 3.9. Items removed from the consent agenda.
- 4.0 Communications/Announcements.
 - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
 - a. Employee and Students of the Month Recognitions
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Review of Board Policy Series 400: Personnel 400.23 - 408B.
 - 6.2. First Reading of Board Policies:
 - a. 400.1 Equal Employment Opportunity.
 - b. 400.2 Discrimination in Employment/Personnel Practices.
 - c. 400.23 Personnel Records.
 - d. 400.29 Release from a Contract by Licensed Employees.
 - e. 400.30 Licensed Employee Qualifications, Recruitment, Selection.
 - f. 400.4 Substance Free Workplace.
 - g. 401.1 Substitute Teachers.
 - h. 401.4 Licensed Employee Individual Contracts.
 - i. 402.2 Classified Employee Wage and Overtime Compensation.
 - j. 402.3 Compensation for Extra Duty.
 - k. 404 Teacher Associates.
 - l. 408 Professional Support Employees.
 - m. 408B Professional Support Employee Reduction in Force.
 - n. 603.7 Post-Secondary Enrollment Options Act.
 - 6.3. Presentation of 2015-2016 Annual Financial Audit
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - 7.2. Board update and committee reports.
 - a. Board committees.
 1. Health and Safety/Policy.

2. Long Range Planning/Finance.
 3. Capital Projects.
 4. Negotiations.
- b. Board representation on a committee.
1. Foundation (meets first Wednesday of every month).
 2. Comprehensive School Improvements/Equity (meets quarterly).
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.