

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, December 19, 2016
12:00 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 minutes.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - a. SH Change Order #2
 - b. SH Change Order #3
 - c. Duncombe Change Order #8
 - 3.5. Approval of fundraising requests.
 - 3.6. Items removed from the consent agenda.
- 4.0 Communications/Announcements.
 - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Presentation of FDCSD "School Report Card" Director of Educational Services Cole.
 - 6.2. Consideration of Snow Plow Bids.
 - 6.3. Acceptance of the monthly financial reports for the period October 31, 2016, through November 30, 2016.
- 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.