

**Fort Dodge Community School District  
Board of Education Regular Meeting  
Monday, January 23, 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 January 9, 2017 Regular Meeting minutes.
  - 3.2. Personnel.
  - 3.3. Open enrollment requests.
  - 3.4. Approval of contracts.
  - 3.5. Approval of fundraising requests.
  - 3.6. Approval of faculty use agreement with First Evangelical Free Church.
  - 3.7. Allow for payment the attached listing of bills from the general, management, physical plant and equipment, capital projects, activity, and nutrition funds.
  - 3.8. 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. Promise of Iowa Education Support Resolution.
  - 6.2. Second 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. Acceptance of the monthly financial reports for the period November 30, 2016, through December 31, 2016.
  - 6.4. Duncombe Elementary Bid Package 1.1 - Building Demolition.
  - 6.5. Resolution For Final Acceptance And Closing Final Project Costs For The Public Improvement Contract With Dore & Associates Contracting Inc.
  - 6.6. Duncombe Elementary Bid Package 1.3 - Sitework
  - 6.7. Resolution For Final Acceptance And Closing Final Project Costs For The Public Improvement Contract With Rasch Construction, Inc.
  - 6.8. Duncombe Elementary Bid Package 1.4 - Footings, Foundations and Structural Steel.
  - 6.9. Resolution For Final Acceptance And Closing Final Project Costs For The Public Improvement Contract With Jensen Builders Ltd.
- 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.