

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, February 13, 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 23, 2017 Special Meeting at 5:15 p.m.; and January 23, 2017 Regular Meeting minutes.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - 3.5. Approval of fundraising requests from FDSH Baseball; Dodger Academy; Cooper Boosters; FDSH Art Club.
 - 3.6. Items removed from the consent agenda.
- 4.0 Communications/Announcements.
 - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
 - 5.1. Employee and Students of the Month Recognitions.
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. First Reading of Board Policy: 500.3A Student-To-Student Harassment/Bullying Process.
- 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 Exempt Session.
 - 8.1. Exempt session under Code of Iowa Chapter 20.17(3) "to discuss negotiations strategy with organized bargaining units."
- 9.0 Adjournment.

AN EQUAL OPPORTUNITY EMPLOYER.