

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, March 27, 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 minutes of the March 13, 2017, Regular Meeting.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - 3.5. Approval of fundraising requests.
 - 3.6. Approval of Out of State Travel for V. Jergens, K. Bodholdt, and M. Linde for the purpose of Trauma Learning Center Training in Seattle, WA on April 4-7, 2017.
 - 3.7. Approval of Family Engagement Training.
 - 3.8. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
 - 3.9. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Communications/Announcements.
 - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
 - 5.1. Iowa Reading Research Center/ Iowa Public Television Project - Stacey Cole.
- 6.0 Public Hearing.
 - 6.1. Public Hearing on the 2017-2018 Certified Budget.
 - 6.2. Public Hearing Regarding Approval of the Plans, Specifications, Form of Contract, and the Estimated Total Cost for the Fort Dodge Senior High Classroom and Locker Room Renovations.
- 7.0 Action Items/Presentations/Discussions.
 - 7.1. Resolution 2017-09 Formally Approving and Adopting the Plans, Specifications, Form of Contract and the Estimated Total Cost of the Fort Dodge Senior High Classroom and Locker Room Renovations.
 - 7.2. Board Consideration of Bids of the Fort Dodge Senior High Classroom and Locker Room Renovations.
 - 7.3. Resolution 2017-10 Making Award of Construction Contract to Lowest Responsive, Responsible Bidder for the Fort Dodge Senior High Classroom and Locker Room Renovations.
 - 7.4. Consideration of Change for Order Number 009 for Bid Package 1.5 - Building for New Duncombe Elementary School - Travis Filloon.
 - 7.5. Consideration of Change for Order Number 004 - District Security Improvement Project - Travis Filloon.
 - 7.6. Consideration of Change for Order Number 003 - High School Gymnasium Expansion Project - Travis Filloon.
 - 7.7. Adopt the 2017-2018 Certified Budget.
 - 7.8. Resolution authorizing budget guarantee for the 2017-2018 certified budget.
 - 7.9. Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2016, Dated May 11, 2016, Approving the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2017-18 for the Redemption of General Obligation School Bonds, Series 2016, dated May 11, 2016.
 - 7.10. Acceptance of the monthly financial reports for the period January 31, 2017, through February 28, 2017.
 - 7.11. Approval of 2017-2018 school fees.

- 7.12. Teacher Leadership Update - Stacey Cole.
- 7.13. Culture and Climate Grant Presentation - Stacey Cole.
- 7.14. FDSH Dodger Time Presentation - Lynnae Harvey.
- 8.0 Communications/Updates.
 - 8.1. Superintendent's update.
 - 8.2. 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).
- 9.0 Exempt Session.
 - 9.1. Exempt session under Code of Iowa Chapter 20.17(3) "to discuss negotiations strategy related to organized bargaining units."
- 10.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.