

**Fort Dodge Community School District  
Board of Education Regular Meeting  
Monday, April 24, 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 two April 6, 2017 Special Meetings, and April 10, 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.
  - 3.7. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
  - 3.8. Items removed from the consent agenda.
    - a.
    - b.
- 4.0 Communications/Announcements.
  - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
- 6.0 Public Hearings.
  - 6.1. Public hearing on the 2016-2017 Certified Budget Amendment.
- 7.0 Action Items/Presentations/Discussions.
  - 7.1. Adopt the 2016-2017 Certified Budget Amendment.
  - 7.2. Acceptance of the monthly financial reports for the period February 28, 2017, through March 31, 2017.
  - 7.3. Report of First Semester Fundraisers for 2016-2017 School Year - Matt Elsbecker.
  - 7.4. Ratify an agreement between the Maintenance Employees Bargaining Unit-Bus Drivers Division (MEBU-Bus) and the Fort Dodge Community School District Board of Education for a period of one year beginning July 1, 2017.
  - 7.5. Ratify an agreement between the Secretarial/Clerical Education Association (SCEA) and the Fort Dodge Community School District Board of Education for a period of one year beginning July 1, 2017.
  - 7.6. Ratify an agreement between the Maintenance Employees Bargaining Unit (MEBU) and the Fort Dodge Community School District Board of Education for a period of one year beginning July 1, 2017.
  - 7.7. Presentation of the 2017-2018 Employee Handbook Draft.
- 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 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.