## Fort Dodge Community School District Board of Education Regular Meeting Monday, April 10, 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 21, 2017 Exempt Session, March 21,2017 Academic Letter Award Ceremony, March 23, 2017 Special Meeting, and March 27, 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. Items removed from the consent agenda.

a.

b.

- 4.0 Communications/Announcements.
  - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
  - 5.1. Employee and Student of the Month.
- 6.0 Action Items/Presentations/Discussions.
  - 6.1. Consideration of Bids for the replacement of the Fort Dodge Senior High Main Gymnasium PA System Jeremy Pearson.
  - 6.2. Consideration of Bids for the District-Wide IPTV System Jeremy Pearson.
  - 6.3. Consideration of Quotes for Senior High Miscellaneous Audio Projects Jeremy Pearson.
  - 6.4. Report of First Semester Fundraisers for 2016-2017 School Year Matt Elsbecker.
  - 6.5. Review of 2016-2017 Budget Amendment and set date, time, and place for a public hearing.
- 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.