

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, December 12, 2016
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.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - 3.5. Approval of fundraising requests.
 - 3.6. Approval of "garage sale" including used furniture and kitchen equipment.
 - 3.7. 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.
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Presentation of Partnerships for Success grant by Webster County IPFS Coordinator Mickie Shubin.

 - 6.2. Modified Allowable Growth At Risk - Dropout Prevention Application.
 - 6.3. Consideration of FDSH 1:1 Computer Integration.
 - 6.4. Consideration of Van Bids.
 - 6.5. Consideration of Bus Bids.
 - 6.6. Consideration of School Resource Office Agreement with City of Fort Dodge.
- 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.
 5. Communications.
 - b. Board representation on a committee.
 1. Foundation (meets first Wednesday of every month).
 2. Comprehensive School Improvements/Equity (meets quarterly).
 3. Curriculum, Instruction, and Assessment/Advisory (meets quarterly).
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.