

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, November 14, 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.
 - a. New Club Proposal's
 - 3.5. Approval of fundraising requests.
 - 3.6. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Communications/Announcements.
 - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
 - 5.1. Student and Employees of the Month
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Academic Letter Award Program By Dr. Ken Hayes
 - 6.2. Presentation on Smarter Balance Assessment By Curriculum Director Cole.
 - 6.3. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
 - 6.4. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.
 - 6.5. Approval of Tax Exemption Certificate.
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - a. Reminder: Regular Board Meeting November 28, 2016 will be held at the Middle School: Recognitions
 - 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.