

**Fort Dodge Community School District  
Board of Education Annual Meeting  
6:00 p.m. Monday, November 25, 2019  
Middle School Auditorium**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
  - 3.1. Approval of minutes of the November 11, 2019, Regular and Special Meetings.
  - 3.2. Personnel.
  - 3.3. Open enrollment requests.
  - 3.4. Approval of contracts.
  - 3.5. Approval of fundraising requests.
  - 3.6. Approval of gifts received.
  - 3.7. Approval of out of state travel.
  - 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 Recognition/Awards.
  - 4.1. Recognition of Student Accomplishments.
- 5.0 Communications/Announcements.
  - 5.1. Comments from the public.
- 6.0 Action Items/Presentations/Discussions.
  - 6.1. Annual Settlement between the Board of Education and the Treasurer.
  - 6.2. Resolution Naming Depositories.
  - 6.3. Acceptance of the monthly financial reports for September 30, 2019, through October 31, 2019.
  - 6.4. Second reading of review/revision of Board Policies/Procedures: 800 Series, Buildings and Grounds.
  - 6.5. Second reading of review/revision of Board Policies/Procedures: 900 Series, School/Community Relations.
  - 6.6. First reading of revision of Board Policy 605.5 Parent and Family Engagement District-wide.
  - 6.7. Abstract of the Election.
- 7.0 Communications/Updates.
  - 7.1. Superintendent's update.
  - 7.2. Board updates
- 8.0 Adjourn Retiring Board.
- 9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.