

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, April 13, 2020
Central Administration Building (this meeting will be held virtually)**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of minutes of the March 23, 2020, 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 gifts received
 - 3.7. Approval of out of state travel.
 - 3.8. Approval of the annual Iowa Association of School Boards membership dues.
 - 3.9. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Recognition/Awards.
- 5.0 Communications/Announcements.
 - 5.1. Comments from the public (any comments from the public must be presented in writing prior to the meeting to Barb Bachman at bbachman@fdschools.org).
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Approve budget amendment for publication and set date, time, place, for a public hearing on the 2019-2020 budget amendment.
 - 6.2. Consideration of Furniture Bids Received for New Central Office & Maintenance Facility Project.
 - 6.3. Consideration of Change Order #001 for New Central Office & Maintenance Facility Project.
 - 6.4. Consideration of Change Order #002 for New Central Office & Maintenance Facility Project.
 - 6.5. Approve district fees for the 2020-2021 school year.
 - 6.6. Resolution Pandemic Pay for Hourly/Non-Exempt Employees.
 - 6.7. Resolution for Pandemic Pay for Contracted & Salaried Employees
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - 7.2. Board updates
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.