

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Tuesday, April 23, 2019
Central Administration Building**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of minutes from the April 8, 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 out of state travel for K. Johnson and S. Stepan to attend the International Society for Technology in Education Conference in Philadelphia, PA, June 23-26, 2019.
 - 3.7. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
 - 3.8. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Recognition/Awards.
- 5.0 Communications/Announcements.
 - 5.1. Comments from the public.
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Consideration of quotes for online MSDS Management
 - 6.2. Considerations of price quotations for the 2019 FDSH Phase III Domestic Piping Asbestos Abatement Project.
 - 6.3. Second reading of Board Policy: 705.5 Expenditures for Public Purposes.
 - 6.4. Acceptance of the monthly financial reports for the period February 28, 2019, through March 31, 2019.
 - 6.5. Resolution for Final Acceptance and Closing Final Project Costs for the Public Improvement Contract with Kolacia Construction, Inc.
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - 7.2. Board updates
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.