

**Fort Dodge Community School District  
Board of Education Regular Meeting  
6:00 p.m. Monday, April 27, 2020  
Central Administration Building (this meeting will be held virtually)**

- 1.0 Call to Order.
- 2.0 Reinstate Adriana Utley as Board Secretary, authorizing her to sign District checks and bank accounts.
- 3.0 Approval of Agenda.
- 4.0 Consent Agenda
  - 4.1. Approval of minutes of the April 13, 2020 Regular Meeting
  - 4.2. Personnel
  - 4.3. Open enrollment requests
  - 4.4. Approval of contracts
  - 4.5. Approval of fundraising requests
  - 4.6. Approval of gifts received
  - 4.7. Approval of out of state travel
  - 4.8. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
  - 4.9. Items removed from the consent agenda
    - a.
    - b.
- 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 Adriana Utley at [adutley@fdschools.org](mailto:adutley@fdschools.org)).
- 6.0 Public Hearing
  - 6.1. Public Hearing on the 2019-2020 Certified Budget Amendment (any comments from the public must be presented in writing prior to the meeting to Adriana Utley at [adutley@fdschools.org](mailto:adutley@fdschools.org)).
- 7.0 Action Items/Presentations/Discussions
  - 7.1. Adopt the 2019-2020 Certified Budget Amendment.
  - 7.2. Consideration to Extend Food Service Management Agreement.
  - 7.3. Acceptance of the monthly financial reports for February 29, 2020, through March 31, 2020.
  - 7.4. Resolution for Pandemic Response and Emergency Suspension of Policy.
  - 7.5. Consideration of District Chromebook purchase.
  - 7.6. Consideration of purchase of K-5 Illustrative Math Early Adoption Professional Development and Curriculum.
- 8.0 Communications/Updates
  - 8.1. Superintendent's update
  - 8.2. Board updates
- 9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.