

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, August 12, 2019
Central Administration Building**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of minutes of the July 22, 2019, 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 out of state travel for J. McBride to attend the AP Coordinator Training in Minneapolis, MN, on August 19, 2019.
 - 3.7. 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. Annual Fundraising Report for 2018-2019.
 - 6.2. Approve pregame and halftime fireworks display at Dodger Homecoming.
 - 6.3. Consideration of Diane Sweeney Professional Development.
 - 6.4. Consideration of Achievement Network Professional Development.
 - 6.5. Consideration of Consulting Services provided by Becky Hacker-Kluver.
 - 6.6. Resolution to Adopt Return-to-Play Protocol.
 - 6.7. Consideration of Student Handbooks.
 - 6.8. Consideration of Substitute Handbook.
 - 6.9. Discussion of November School Board Elections.
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - 7.2. Board updates
- 8.0 Closed Session.
 - 8.1. Closed session under Section 21.5(1)a of the Code of Iowa "to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds."
 - 8.2. Closed session under Section 21.5(1)e of the Code of Iowa "to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor."
 - 8.3. Closed session under Section 21.5(1)i of the Code of Iowa "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
- 9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.