

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, August 26, 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 August 12, 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 L. Negus to attend the AASPA Conference in New Orleans, LA, October 7-11, 2019; approval of out of state travel for the grant data manager, directors of education, and PBIS facilitators to attend the National PBIS Conference in Chicago, IL, October 3-4, 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 EOP Plan.
 - 6.2. Consideration of change order number 001 for the Tennis Courts Resurfacing Project.
 - 6.3. Consideration of purchase for the Middle School condenser unit.
 - 6.4. Consideration of HVAC repair at Feelhaver Elementary.
 - 6.5. Suspension of Board Policy 603.3 Class Size for the 2019-2020 school year.
 - 6.6. Acceptance of the monthly financial reports June 30, 2019 through July 31, 2019.
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - 7.2. Board updates
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.