

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, October 24, 2016
6:00 p.m. in the Central Administration Building**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of minutes from the Oct 10, 2016 Closed session at 5:00, Closed Session at 5:30, and Regular Meeting.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - 3.5. Approval of fundraising requests.
 - 3.6. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
 - 3.7. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Communications/Announcements.
 - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Consideration of Calendar for 2017-2018
 - 6.2. Duncombe Elementary Project Commissioning Proposal-Approval Consideration - Travis Filloon
 - 6.3. District-wide Garbage Pick-up & Disposal - Travis Filloon
 - 6.4. Approval of SBRC application for Modified Supplemental Amount for LEP Excess costs.
 - 6.5. Approval of Fall 2016 SBRC Application for Modified Supplemental Amount for Increasing Enrollment, Open Enrollment Out, and LEP beyond 5 years
 - 6.6. Acceptance of the monthly financials for Year-to-Date Report through September 30, 2016.
 - 6.7.
 - 6.8.
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - 7.2. Board update and committee reports.
 - a. Board committees.
 1. Health and Safety/Policy.
 2. Long Range Planning/Finance.
 3. Capital Projects.
 4. Negotiations.
 - b. Board representation on a committee.
 1. Comprehensive School Improvements/Equity (meets quarterly).
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.