

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, December 13, 2021
Central Administration Building 109 N. 25th Street**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of minutes of the November 22, 2021, Organizational Meeting.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - 3.5. Approval of fundraising requests.
 - 3.6. Approval of gifts received.
 - 3.7. Facility fee waivers.
 - 3.8. Clubs and organizations.
 - 3.9. Approval of out of state travel for J. Mann and E. Martin to attend the Maximize Positive Outcomes for Your Students with Special Needs: The Best High Leverage Practices Conference in Plymouth, MN, February 7-8, 2022.
 - 3.10. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
 - 3.11. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Recognition/Awards.
 - 4.1. Employee and Students of the Month.
- 5.0 Communications/Announcements.
 - 5.1. Comments from the public.
- 6.0 Public Hearing.
 - 6.1. Public Hearing on the Cooper Elementary School Asbestos Removal Project.
- 7.0 Action Items/Presentations/Discussions.
 - 7.1. Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract and the Estimated Total Cost of the Cooper Elementary School Asbestos Removal Project.
 - 7.2. Consideration of Construction Bids Received for the Cooper Elementary School Asbestos Removal Project.
 - 7.3. Resolution Making Award of Construction Contract to Lowest Responsive, Responsible Bidder for the Cooper Elementary School Asbestos Removal Project.
 - 7.4. Resolution Ordering the Construction or Improvement Project, Tentatively Approving Plans, Specifications, and Form of Contract, and Cost Estimate and Fixing Date of Public Hearing, and Directing the Advertisement for Bids and Ordering Publication of Notice of Hearing and Advertisement of Bids for the Senior High School HVAC Upgrades.
 - 7.5. Presentation on behalf of the Fort Dodge Community Schools Foundation.
 - 7.6. Consideration of the 2021 Annual Audit Report from Schnurr & Company.
 - 7.7. Consideration of Clubs and Activities at Fort Dodge Senior High.
 - 7.8. Consideration of Data Center UPS Replacement at the Middle School.
 - 7.9. First reading of board policy 605.3 Graduation Requirements.
 - 7.10. Consideration of the Early Childhood Center Handbook.
 - 7.11. Consideration of food service milk cooler purchase.
 - 7.12. Acceptance of the monthly financial reports for November 1, 2021, through November 30, 2021.

8.0 Communications/Updates.

8.1. Superintendent's update.

8.2. Board updates

9.0 Closed Session.

9.1. 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."

9.2. Board Action on Topic Discussed in Closed Session.

10.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.