

**Fort Dodge Community School District  
Board of Education Special Meeting  
12:00 p.m. Wednesday, December 19, 2018  
Central Administration Building**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
  - 3.1. Approval of minutes of the December 10, 2018, 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 S. Anderson, K. Doebel, S. Fitzgerald, and L. Reisner to attend the National Standards Institute in Los Angeles, CA, February 10-16, 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 Communications/Announcements.
  - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
- 6.0 Action Items/Presentations/Discussions.
  - 6.1. Consideration of Van Bids.
  - 6.2. Acceptance of the monthly financial reports for the period October 31, 2018, through November 30, 2018.
- 7.0 Communications/Updates.
  - 7.1. Superintendent's update.
  - 7.2. Board updates
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.