

**Fort Dodge Community School District
Board of Education Special Meeting
12:00 p.m. Monday, December 23, 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 December 9, 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 gifts received.
 - 3.7. Approval of out of state travel for M. Miller, J. Koenig, B. Utleigh, D. Adams, T. Constable, W. Williams, J. Ellendson, T. Winter, B. Schnurr, T. McClimon, and J. Smith to attend the Glazier Football Coaches Clinic in Minneapolis, MN, February 7-9, 2020.
 - 3.8. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
 - 3.9. 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 Fixed Asset Inventory Services.
 - 6.2. Consideration of Bus Bids.
 - 6.3. Resolution of Final Acceptance for the Senior High Domestic Piping Project, Phase II.
 - 6.4. 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 Fort Dodge Turf Replacement Project.
 - 6.5. Second reading of revision of Board Procedure 400.1 Equal Employment Opportunity.
 - 6.6. Second reading of revision of Board Procedure 500.2B and 500.3B Bullying and Harassment Complaint Form.
 - 6.7. Acceptance of the monthly financial reports for October 31, 2019, through November 30, 2019.
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - 7.2. Board updates
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.