

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, February 10, 2020
Central Administration Building**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of minutes of the January 27, 2020, Regular and Special Meetings.
 - 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 16 members of the FDCSD staff to attend the Solution Tree: Overcoming the Achievement Gap Trap Workshop in Madison, WI, May 4-5, 2020.
 - 3.8. 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 Fort Dodge Central Office and Maintenance Facility Remodel Project.
- 7.0 Action Items/Presentations/Discussions.
 - 7.1. Resolution Formally Approving Plans, Specifications, Form of Contract, and Cost Estimate for the Fort Dodge Central Office and Maintenance Facility Remodel Project.
 - 7.2. Consideration of bids received for the Fort Dodge Central Office and Maintenance Facility Remodel Project.
 - 7.3. Resolution Making Award of Construction to Lowest Responsive, Responsible Bidder for the Fort Dodge Central Office and Maintenance Facility Remodel Project.
 - 7.4. Consideration of K-5 Illustrative Math Professional Development.
 - 7.5. First reading of review/revision of Board Policies/Procedures: 400.3 Anti-Bullying; 400.4 Substance Free Workplace; 400.9 Child Abuse Reporting; 500.3 Student-to-Student Harassment-Bullying; and 711.6 Drug and Alcohol Testing Program.
 - 7.6. Appoint Barbara Bachman as Temporary Board Secretary in the absence of Adriana Utley, authorizing her to sign District checks and bank accounts.
- 8.0 Communications/Updates.
 - 8.1. Superintendent's update.
 - 8.2. Board updates
- 9.0 Exempt Session.
 - 9.1. Negotiations strategy.
- 10.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.