

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, February 14, 2022
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 January 24, 2022, Regular Meeting, and February 7, 2022, Special 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. Approval of out of state travel for J. Hays and D. Myers to attend the Midwest Symposium for Leadership in Behavior Disorders in Kansas City, MO, February 16-19. 2022.
 - 3.9. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Communications/Announcements.
 - 4.1. Comments from the public.
- 5.0 Public Hearing.
 - 5.1. Public Hearing on the amendment of the 2022-2023 academic calendar and approval of the 2023-2024 academic calendar.
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Consideration of amendment of the 2022-2023 academic calendar and approval of the 2023-2024 academic calendar.
 - 6.2. Resolution Ordering The Construction of Public Improvement Project Tentatively Approving Plans, Specifications and Form of Contract, and Cost Estimate and Fixing Date of Public Hearing, and Directing the Advertisement of Bids and Ordering Publication of Notice of Hearing and Advertisement of Bids for the Butler Elementary Roof Replacement.
 - 6.3. Consideration of change order 001 for the Cooper Elementary School HVAC Renovation.
 - 6.4. Acceptance of the Allen Lee Simpson Scholarship.
 - 6.5. Consideration of price quotations for the purchase of print shop paper cutting machine.
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - 7.2. Board updates
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.