

**Fort Dodge Community School District  
Board of Education Regular Meeting  
6:00 p.m. Monday, February 25, 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 February 11, 2019, Regular Meeting, February 11, 2019, Special Meetings, and February 18, 2019, 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 out of state travel for 16 members of the TLC instructional coaching team to attend the Student-Centered Workshop hosted by Diane Sweeney Consulting in Denver, CO, May 20-21, 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 Recognition/Awards.
- 5.0 Communications/Announcements.
  - 5.1. Comments from the public.
- 6.0 Public Hearing.
  - 6.1. Public Hearing on the 2019-2020 and 2020-2021 school calendars.
- 7.0 Action Items/Presentations/Discussions.
  - 7.1. Consideration of 2019-2020 and 2020-2021 school calendars.
  - 7.2. Approve budget estimate for publication and set date, time, place for a public hearing on the 2019-2020 certified budget.
  - 7.3. Resolution Tentatively Approving Plans, Specifications, Form of Contract, and Cost Estimate for the Fort Dodge Senior High Domestic Piping Replacement Project and Fixing a Date, Time and Location for Hearing Thereon and for Taking of Competitive Bids Therefor.
  - 7.4. Acceptance of the monthly financial reports for the period December 31, 2018, through January 31, 2019.
- 8.0 Communications/Updates.
  - 8.1. Superintendent's update.
  - 8.2. Board updates
- 9.0 Adjournment

**AN EQUAL OPPORTUNITY EMPLOYER.**