

**Fort Dodge Community School District  
Board of Education Regular Meeting  
6:00 p.m. Monday, June 13, 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 May 23, 2022, Regular Meeting, and June 1, 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. Koenig to attend the PreK SMART Training in Kassen, MN, June 27-30, 2022; and A. Kavanaugh and K. Peterson to attend the 2022 Career and Technical Education Conference in Wayne, NE, June 27-28, 2022.
  - 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 Public Hearing.
  - 6.1. Public Hearing on the Middle School Family Consumer Science Remodel Project.
  - 6.2. Public Hearing on the Dodge Stadium Scoreboard Replacement.
- 7.0 Action Items/Presentations/Discussions.
  - 7.1. Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract, and Estimated Total Cost for the Middle School Family Consumer Science Remodel Project.
  - 7.2. Consideration of construction bids received for the Middle School Family Consumer Science Remodel Project.
  - 7.3. Resolution Making Award of Construction Contract to Lowest Responsive, Responsible Bidder for the Middle School Family Consumer Science Remodel Project.
  - 7.4. Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract, and Estimated Total Cost for the Dodge Stadium Scoreboard Replacement.
  - 7.5. Consideration of construction bids received for the Dodge Stadium Scoreboard Replacement.
  - 7.6. Resolution Making Award of Construction Contract to Lowest Responsive, Responsible Bidder for the Dodge Stadium Scoreboard Replacement.
  - 7.7. Consideration of continued learning and implementation of the 5D+ Instructional Framework.
  - 7.8. Consideration of purchase of the Math Modernist materials for students in grades K-5.
  - 7.9. Consideration of purchase of Really Great Reading HD Word Student Kits and Lesson Plans.
  - 7.10. Consideration of purchase of Student Chromebooks.
  - 7.11. Consideration of Interim Superintendent Contract for 2022-2023.
  - 7.12. Resolution Naming Depositories.
  - 7.13. Consideration of Copy Paper Quotes.
  - 7.14. Second reading of revision and adoption of board policies and procedures: 201.3 Responsibilities of the Board of Directors; 602.1 Elementary School Curriculum; 710A School Nutrition Program Civil Rights Complaints; 710B School Nutrition Program Notices of Nondiscrimination; and 710C Child Nutrition Program Civil Rights Complaints Form.

- 7.15. Discussion of Realignment Agreement between FDEA and Fort Dodge Community School District for the 2022-2023 school year
- 8.0 Communications/Updates.
  - 8.1. Superintendent's update.
  - 8.2. Board updates
- 9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.