

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, November 11, 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 October 28, 2019, 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.
 - 3.8. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Recognition/Awards.
 - 4.1. Hope for Healing (in memory of Kristin Kuhlman) grant presentation to the FDCSD school nurse team.
 - 4.2. Employee and Students of the Month.
- 5.0 Communications/Announcements.
 - 5.1. Comments from the public.
 - 5.2. CSIAC Summary Report.
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Presentation on EF Tours travel opportunity to France.
 - 6.2. American Education Week Proclamation.
 - 6.3. Second reading of review/revision of Board Policies/Procedures: 700 Series, Non-Instructional and Business Services.
 - 6.4. Second reading of review/revision of Board Policies/Procedures: 100 Legal Status of the School District; 201.6 Board Vacancies; 204.2 Regular Meetings; 204.5 Organizational Meeting; 204.7 Notice for Meetings; 204.8 Quorum for Meetings; 400.33A Code of Professional Conduct and Ethics Regulation (Procedure).
 - 6.5. First reading of review/revision of Board Policies/Procedures: 800 Series, Buildings and Grounds.
 - 6.6. First reading of review/revision of Board Policies/Procedures: 900 Series, School/Community Relations.
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - a. Regular Board Meeting along with Recognitions will be held at the Middle School Auditorium at 6:00 p.m. on November 25, 2019.
 - 7.2. Board updates
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.