

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, October 28, 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 14, 2019, Regular Meeting, and October 14, 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 gifts received.
 - 3.7. Approval of out of state travel for A. Adams to attend the National Softball Clinic in Las Vegas, NV, November 4, 2019.
 - 3.8. Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
 - 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. Annual asbestos information meeting.
- 7.0 Action Items/Presentations/Discussions.
 - 7.1. Consideration of bids for the purchase of a Compact Wheel Loader.
 - 7.2. Approval of Fall 2019 SBRC Application for Modified Supplemental Amount for Increasing Enrollment, Open Enrollment Out, and LEP beyond 5 years.
 - 7.3. First reading of review/revision of Board Policies/Procedures: 700 Series, Non-Instructional and Business Services.
 - 7.4. First 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).
 - 7.5. Certified enrollment report from Dr. Ulrich.
 - 7.6. Chapter 12 Exemption Request 2019-2020 for Secondary Physical Education requirements.
 - 7.7. Approve Gary Astor as District No. 6 member of Prairie Lakes AEA Board of Directors.
 - 7.8. Acceptance of the monthly financial reports for August 31, 2019 through September 30, 2019.
 - 7.9. Consideration of fifth grade transition plan.
- 8.0 Communications/Updates.
 - 8.1. Superintendent's update.
 - 8.2. Board updates
- 9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.