

**Fort Dodge Community School District
Board of Education Regular Meeting
6:00 p.m. Monday, September 23, 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 September 9, 2019, Regular Meeting and September 16, 2019, 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 out of state travel.
 - 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. Elementary configuration, boundaries, and capacity.
- 7.0 Action Items/Presentations/Discussions.
 - 7.1. Recognition of PICA, Pride In Community Appearance.
 - 7.2. District Goals Presentation.
 - 7.3. Resolution for Final Acceptance and Closing Final Project Costs for the Public Improvement Contract with Iowa Fire Control for the Fort Dodge High School Fire Alarm System Upgrades Project.
 - 7.4. Second reading of review/revision of Board Policies/Procedures: 200 Series, Board of Education.
 - 7.5. Second reading of revision of Board Policy: 304.1 Communication Channels.
 - 7.6. First reading of review/revision of Board Policies/Procedures: 400.1 Equal Employment Opportunity (Procedure); 400.9 Child Abuse Reporting; 400.14 Public Complaints About Employees; 401.1 Substitute Teachers; 401.1 Substitute Teacher Pay, Benefits, and Duties (Procedure); 406 Employee Injury on the Job.
 - 7.7. Second reading of review/revision of Board Policies/Procedures: 500 Series, Students.
 - 7.8. First reading of review/revision of Board Policies/Procedures: 600 Series, Education Program.
 - 7.9. First reading of revision of Board Policy: 907 Gifts to the District.
 - 7.10. Acceptance of the monthly financial reports for July 31, 2019 through August 31, 2019.
- 8.0 Communications/Updates.
 - 8.1. Superintendent's update.
 - 8.2. Board updates
- 9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.