

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, June 12, 2017 6:00 p.m. in the Central Office Administration Building**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of minutes of the two May 18, 2017 Special Meetings and May 22, 2017 Regular 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. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Communications/Announcements.
 - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Approval of District Individual Career and Academic Plan (ICAP) - Kevin Astor.
 - 6.2. Food Service Agreement between Fort Dodge Community School District and Community Christian School for 2017-2018.
 - 6.3. Approval of Superintendent's Contract for the 2017-2018 school year.
 - 6.4. Staffing Update - Rob Hughes.
 - 6.5. Duncombe Bid Package for Playground Equipment.
- 7.0 Communications/Updates.
 - 7.1. Superintendent's update.
 - 7.2. Board update and committee reports.
 - a. Board committees.
 1. Health and Safety/Policy.
 2. Long Range Planning/Finance.
 3. Capital Projects.
 4. Negotiations.
 - b. Board representation on a committee.
 1. Foundation (meets first Wednesday of every month).
 2. Comprehensive School Improvements/Equity (meets quarterly).
- 8.0 Closed Session.
 - 8.1. Closed session under Section 21.5(1)i of the Code of Iowa "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
- 9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.