

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, October 10, 2016
6:00 p.m. in the Central Administration Building**

- 1.0 Call to Order.
- 2.0 Approval of Agenda.
- 3.0 Consent Agenda.
 - 3.1. Approval of minutes from the September 22, 2016 Regular and October 3, 2016 Special Meeting.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - 3.5. Approval of fundraising requests from FTC Robotics Teams.
 - 3.6. Approval of out of State Travel Requests for V. Jergens, K. Bodholdt, H. Cochrane, and S. Cole to attend the National PBIS conference in Chicago, IL on Oct 26 -28, 2016.
 - 3.7. Items removed from the consent agenda.
 - a.
 - b.
- 4.0 Communications/Announcements.
 - 4.1. Comments from the public.
- 5.0 Recognition/Awards.
 - 5.1. Employee and Students of the Month.
- 6.0 Action Items/Presentations/Discussions.
 - 6.1. Construction Update - Keith Kolacia and Travis Filloon.
 - 6.2. The Asbestos Hazard Emergency Response Act Information Meeting.
 - 6.3. Chapter 12 Exemption Request 2016-2017 for secondary physical education requirements.
 - 6.4. Consideration of Early Retirement.
 - 6.5. Presentation of 2015-2016 Certified Annual Report- Brandon Hansel.
 - 6.6. Consideration of refinancing existing sales tax revenue bonds- Brandon Hansel.
 - 6.7. Discussion of Calendar for 2017-2018
 - 6.8. Second Reading of Board Policies 400.21 and 802.
 - 6.9. Election 2016 IASB Delegate Representative.
 - 6.10. Discussion of 2016 IASB Conference.
- 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 (met October 5).
 2. Comprehensive School Improvements/Equity (meets quarterly).
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.