

**Fort Dodge Community School District
Board of Education Regular Meeting
Monday, September 26, 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 12, 2016 Annual Meeting.
 - 3.2. Personnel.
 - 3.3. Open enrollment requests.
 - 3.4. Approval of contracts.
 - 3.5. Approval of fundraising requests from Riverside Early Learning Center, Cooper Booster Club, Senior High Band and Orchestra, and DECA/FCCLA.
 - 3.6. Allow for payment the attached listing of bills from the general, management, physical plant and equipment, capital projects, activity, and nutrition funds.
 - 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. Externship with Iowa Central Community College Presentation- Ryan Takatsuka.
 - 6.2. Approve pregame and halftime fireworks display at Dodger Homecoming on September 30, 2016.
 - 6.3. Consideration of new pickup truck- Travis Filloon.
 - 6.4. Construction Update- Travis Filloon.
 - 6.5. Acceptance of the monthly financial reports for July 31, 2016 through August 31, 2016.
 - 6.6. Review of Board Policies: 400-400.22.
 - 6.7. First Readings of Board Policies: 400.21 and 802.
- 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).
- 8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.