

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: August 24, 2016

- I. **Call to Order** – Board President Ricks will call the meeting to order.
- II. **Public Participation** - Any person wishing to address the board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA, Public Participation at Board Meetings.
- III. **Consolidated Grant Application Approval for 2016–2017** - We have received notification of the amounts for several of our Federal grants. They are:
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| Title I | <u>\$682,976.00</u> + <u>\$82,847.48</u> carryover |
| Title IIA | <u>\$314,224.00</u> + <u>\$10,264.96</u> carryover |
| Total | <u>\$997,200.00</u> + <u>\$93,112.44</u> carryover |

A printed copy of the full Consolidated Application will be provided at the meeting. The Board is required to approve the grant application annually prior to submittal. Action is requested. **Sample motion: “I move to approve the Consolidated Grant Application for Federal grants which includes Title I and Title IIA, as presented.”**

- IV. **Tuition Waiver Agreements** – Tuition waiver agreements were received for three children of Melissa Valdez from Dickinson to South Heart and a request for a child of Peggy Stroh from Killdeer Public to Dickinson. Ms. Stroh’s child attended DPS in 2015-2016. The administrative recommendation is to approve the requests. Action is requested. **Sample motion: “I move to approve the request for tuition waivers for three children of Melissa Valdez from Dickinson to South Heart and also approve a request for a waiver of a child of Peggy Stroh from Killdeer Public to Dickinson, as per the tuition waiver requests.”**
- V. **Open Enrollment Applications** – Priscilla Schamel applied for open enrollment for her child to be admitted to the Dickinson Public Schools from Killdeer Public School District. Julietta Trujillo applied for open enrollment for her child to be admitted to the Dickinson Public Schools from Hebron Public. Both these children attended DPS in 2015-2016. The administrative recommendation is to approve the applications. Action is requested. **Sample motion: “I move to approve the requests for a child of Priscilla Schamel from Killdeer Public and a child of Julietta Trujillo from Hebron Public to be admitted to Dickinson Public Schools as per the open enrollment requests.”**
- VI. **Adjournment**