

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: August 23, 2017

- 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 2017–2018** - We have received notification of the amounts for several of our Federal grants. They are:

Title I	<u>\$688,312.00</u> + <u>\$99,100.73</u> carryover
Title IIA	<u>\$255,234.00</u> + <u>\$10,268.67</u> carryover
Title IVA	\$ 18,768.00
Total	<u>\$962,314.00</u> + <u>\$109,369.40</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, Title IIA, and Title IVA, as presented.”**

- IV. **Approval of the Individuals with Disabilities Education Act (IDEA) VI-B Grant** – Mrs. Dorothy Martinson, Director of Student Services, will address the Board regarding the IDEA VI-B Grant. Dickinson Public Schools has been awarded \$889,585.14. The North Dakota Department of Public Instruction requires assurances that IDEA will be met and the application for funds has been approved by the Board. The summary for this non-competitive grant is available on the website. Mrs. Martinson will be available to answer any questions. Action is requested. **Sample motion: I move to approve the application for the Individuals with Disabilities Education Act VI-B funds.”**
- V. **Tuition Waiver Agreements** – Tuition waiver agreements were received for a child of Rebecca E. Hutzenbiler from Dickinson to South Heart, a child of Traci Roller from Dickinson to South Heart, a child of Kimberly D. Graham from Dickinson to South Heart, and a child of Jeffrey Gooss from Dickinson to Beulah, for the 2017-2018 school year. A tuition waiver agreement was also received for a child of Christina Ransom from South Heart to Dickinson. This child attended DPS in spring 2017. The administrative recommendation is to approve the requests. Action is requested. **Sample motion: “I move to approve the request for a tuition waiver for a child of Rebecca E. Hutzenbiler from Dickinson to South Heart, a child of Traci Roller from Dickinson to South Heart, a child of Kimberly D. Graham from Dickinson to South Heart, a child of Jeffrey Gooss from Dickinson to Beulah, and a child of Christina Ransom from South Heart to Dickinson, as per the tuition waiver requests.”**
- VI. **Adjournment**