

Regular Meeting of the Board of Directors Agenda- Amended

Tuesday, May 13, 2025 at 6:00 PM Educational Services Center - Room 142A 1725 N. Dodge Street Iowa City, Iowa 52245

If you would like to listen to the board meeting live, please follow these instructions:

• Call: 305-224-1968

Enter Meeting ID#: 957 2249 2409

• Participant ID: Press # (you do not need to enter a number)

The District will provide accommodations as required by the Americans with Disabilities Act where necessary to provide equitable access to school board meetings. Individuals who require accommodations should contact Lyndsee Detra, Human Resources Manager, at 319-688-1000 or detra.lyndsee@iowacityschools.org

For community comment please write to the board at <u>board@iowacityschools.org</u> or attend the meeting in person.

- A. Call to Order
- **B.** Opening Activities
 - 1. <u>Welcome</u> *∅*
- C. Public Forum
 - Student Representative Update
 City High Nicholas T. & Ania N.
 Liberty High Naomi T. & Elaina M

West High - Moustafa T. & Grace F.

2. ICEA Update

Tate High -

Brady Shutt - ICEA President

3. Community Comment

Thank you for your interest in Iowa City Community School District and for your willingness to share your comments. You are reminded to give your name, address, and topic on which you would like to speak. During community comment persons may speak to the Board about topics relevant to the District. Speakers who make comments are reminded they are responsible for their own statements and may be subject to legal action for those which are threatening, harassing, or defamatory in nature. It is expected that speakers will address the board and each other with civility, and abide by the stated time limits. All community comment, directed at non agenda items and agenda items, shall take place at the beginning of the meeting and shall be limited to 4 minutes per speaker. The initial community comment period shall be limited to 1 hour. Remaining community comment, to the extent necessary, shall take place at the end of the meeting. The board will not engage in any discussion during public comment. The role of the board during this time is to listen.

D. Agenda Approval

1. Approve May 13, 2025 Board Meeting Agenda

E. Consent Agenda Approval

Minutes of the April 22, 2025 Board Meeting
 4.22.25 Board Meeting Minutes.pdf ∅

Minutes of the April 22, 2025 Board Work Session
 4.22.25 Board Work Session Minutes.pdf

3. Accounts Payable

Accounts Payable from April 22nd - May 6th

Accounts Payable Summaries - 20250513.pdf @

5-6-25DetailCheckRegister.pdf @

<u>5-6-25CheckRegisterbyCheckingAccount.pdf</u> *Ø*

5-6-25BoardReport10003.pdf Ø

4-29-25DetailCheckRegister.pdf @

4-29-25CheckRegisterbyCheckingAccount.pdf *₱*

4-29-25BoardReport10003.pdf Ø

4-22-25DetailCheckRegister.pdf @

4-22-25CheckRegisterbyCheckingAccount.pdf Ø

4-22-25BoardReport10003.pdf @

4. Personnel Agenda

May 13, 2025 Board Agenda - 24-25 - Personnel Agenda.pdf @

5. Open Enrollments

7. Set the date of May 27, 2025 for a public hearing on the 2024-2025 amended certified budget.

Set the date of May 27, 2025 for a public hearing on the 2024-2025 amended certified budget. Once the date is set, notice of the public hearing will be published as required in the Iowa City Press Citizen.

8. Student Data Privacy Agreement - NoRedInk

A data privacy agreement between ICCSD and NoRedInk. NoRedInk offers assessment, adaptive practive, personalized content, and actionable data to improve students' writing and grammar skills.

<u>IowaCityCSD_DPA[25]_NoRedInk - signed.pdf</u> *₱*

9. Student Data Privacy Agreement - CommonLit

Student Data Privacy Agreement between ICCSD and CommonLit. CommonLit is a literary resource that teachers can use to build lessons that target student needs.

IowaSDPA[25]CommonLit (1).pdf @

10. SDPA - Liminex, Inc

A student data privacy agreement between ICCSD and Liminex, Inc. Liminex is the provider for Pear Deck and GoGuardian.

Iowa City Community School District IA-DPA V1.0+Amendment

11. SDPA - Lexia

A student data privacy agreement between ICCSD and Lexia Learning Systems LLC. Lexia Learning Systems has a portfolio of learning, curriculum, and assessment solutions.

IA-2504 Iowa City Community SD (DPA) Signed.pdf @

12. SDPA - Turnitin, LLC

A student data privacy agreement between ICCSD and Turnitin, LLC. Turnitin is detection software that is proficient in distinguishing between AI and human-wirtten text.

<u>IowaSDPA[25]turnitin (1).pdf</u> *Ø*

13. 2025-2026 Student Fees

This item includes recommended student fees for the 2025-2026 school year. FY26 Student Fees and Event Costs - 2025-2026.pdf *⊘*

14. Tipton/ICCSD Inter-district Transportation Agreement 2025 <u>Tipton/Iowa City Inter-district Transportation Agreement 2025.pdf</u>

15. OpenAl Education Agreement

The Iowa City Community School District intends to purchase 200 licenses of ChatGPT Education. This agreement will grant district staff access to the Education version of ChatGPT, including the ability to create custom GPTs. Under this agreement, the District will retain ownership of all data generated through its use, and all data must be deleted upon termination of the contract. OpenAI Education

Agreement and Student Data Privacy Agreement.pdf

16. iJAG Memorandum of Understanding (MOU)

2025-2026 Iowa City MOU (1).pdf @

17. Contracted Printer Service Agreement Renewal

The Iowa City Community School District plans to renew its existing service agreement with Advance Business Systems until June 30th, 2027. This agreement includes toner, replacement parts, and labor, at a rate of \$0.0046 per black-and-white page and \$0.039 per color page. Service Contract- Printers 2025 rev1.pdf *②*

18. Kirkwood ES Parking Improvements – Phase 1

Board Consent Item, Kirkwood ES Hard Surface Award.docx Hard Surface - Kirkwood Parkig Bid Recommendation Letter.pdf

19. 2025 Hard Surface Repairs Award

Board Consent Item, 2025 Hard Surface Repairs.docx P Hard Surface
- District Repairs BidRecommend.pdf P

20. Appendix 9 Approval Requests and Project Updates

Summary of Appendix 9 Approval Requests and Project Updates.pdf

© Center for Innovation - 2024 Building Renovation Phase 2.pdf

Exterior Hard Surface - 2025 CFI Parking Improvements Phase 3.pdf

© Exterior Hard Surface - 2025 Coralville Central ES West Lot.pdf

Preschool FMP 2.0 - Wood ES Preschool Rooms.pdf

© SEJH Middle

School Addition.pdf

© Capital Projects Status Report.pdf

F. Items Withdrawn from Consent Agenda

G. Public Hearings

2025 City High School Athletic Director's Office Remodel
 Public Hearing - 2025 City HS Athletic Director's Office Remodel.docx

H. Committee Reports

I. Policy Review

- 700 Policy Series: Non-Instructional Operations Business
 700 Policies Non-Instructional Operations Business Services.pdf @
- Policy Primers
 Policy Primers.pdf ∅

J. Discussion Items

K. Presentations

- Financing FMP 2.2
 20250513 FMP 2.2 Finance Presentation.pdf Ø
- 2. Capacity & Feasibility Study

2025 05 13 IowaCity Capacity BoardPres FN - REDACTED.pdf

Iowa City USD Capacity Utilization April 2025 Final

Report REDACTED.pdf

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L. Action Items

- 700 Policy Series: Non-Instructional Operations Business
 700 Policies Non-Instructional Operations Business Services.pdf @
- Policy Primers
 Policy Primers.pdf ∅

M. Upcoming Events and Community Updates

- 1. Legislative Update
- 2. <u>Director Liaison Report</u> @
- 3. School Board Recognition
- 4. Agenda Setting

Education Committee Meeting - May 20, 2025 - Agenda - Pdf.pdf Policy & Governance Committee Meeting - May 27, 2025 - Agenda - Pdf.pdf Regular Meeting of the Board of Directors - May 27 2025

(3).pdf P

N. Adjourn