

Clarion-Goldfield-Dows Community School District Board Room
CGD District Office Building – 120 Central Avenue East
Regular Meeting
August 13, 2018– 5:00pm

Tentative Agenda

Regular Meeting

1. Open Forum
2. Approve Agenda
3. Educational Reports: Planning for FY19
4. **Old Business**
 - 4.1. Additional FY18 Bills
5. **Consent Agenda**
 - 5.1. Payment of Bills
 - 5.2. Additional Bills
 - 5.3. Minutes (July 9, July 24, & July 26)
 - 5.4. Resignation(s)
 - 5.5. Employment Contracts/Work Agreements
 - 5.6. Individual Contract Adjustment
 - 5.7. Policy Review (604-604.6)
 - 5.8. Early Graduation
 - 5.9. North Central Consortium School
 - 5.10. Remove Item(s) From Consent Agenda
6. **New Business**
 - 6.1. Public Hearing Date: Instructional Support Levy
 - 6.2. Open Enrollment Applications
 - 6.3. Communications
 - 6.3.1. Concession Stand Guidance
 - 6.3.2. Needs Assessment
 - 6.3.3. EMC Coverage Update
 - 6.4. Financial Report
 - 6.4.1. Funding Inequity
 - 6.4.2. Silent Auction: August 14; 11:00am-1:00pm
 - 6.5. Facility Report
 - 6.5.1. Facility Plan Meeting
 - 6.6. Meetings
 - 6.6.1. RSAI Annual Meeting: October 24, FFA Enrichment Center, 5:30pm
 - 6.6.2. IASB Board Convention: November 14-16, Iowa Events Center
 - 6.6.3. Board Work Session
 - 6.7. Legislative Report
7. **Date & Time for September Board Meeting & Public Hearing**
8. **Adjourn**