

CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL
Closed & Regular Board of Education Meeting
Monday, August 14, 2017 – 5:00 P.M.

Regular Meeting

1. Open Forum
2. Approve Agenda
3. Educational Report: Hagie Manufacturing Plasma Cutter Cooperative Project with High School
4. **Old Business**
 - 4.1. Principals' Reports
5. **Consent Agenda**
 - 5.1. Minutes of Previous Meeting (July 10)
 - 5.2. Payment of Monthly Bills
 - 5.3. Additional Bills
 - 5.4. Rabiner Consortium
 - 5.5. Employment Contract/Work Agreements
 - 5.6. Individual Contract/Work Agreement Adjustment
 - 5.7. Authorization to Sign for "Seed" Money
 - 5.8. Review of Board Policies; (411.1- 412.4A)
 - 5.9. Second Reading Board Policies: (403. 5, 403.7, 408.9 408.4C)
 - 5.10. Items Removed from Consent Agenda
 - 5.10.1. _____
6. **New Business**
 - 6.1. Miscellaneous Reports
 - 6.1.1. Enrollment as of Registration
 - 6.1.2. Facility Report:
 - 6.1.2.1. Summer Projects
 - 6.1.2.2. FFA Plot
 - 6.1.2.3. County Communications Proposal
 - 6.1.2.4. Public Measure Physical Plant and Equipment Levy
 - 6.1.2.5. Architect Meeting
 - 6.1.3. Meetings:
 - 6.1.3.1. Workshop Welcome & Employee/Family Luncheon, August 21, 8:30am & 12:00pm
 - 6.1.3.2. RSAI Conference, October 25, 2017, FFA Enrichment Center, 5:30pm
 - 6.1.3.3. National Rural Education Association, October 12-14, Columbus, Ohio
 - 6.1.3.4. IASB Convention, November 15-17, Iowa Events Center
 - 6.1.3.5. School Board Educational Report Committee
 - 6.1.3.6. Wednesday Night Practices, Family/Church Night, Sunday Discussion
 - 6.1.3.7. Wright County Board Retreat? Anything New? Other Ideas?
 - 6.1.4. Communications:
 - 6.1.4.1. Thank You Notes
 - 6.1.4.2. EMC Premium Report
 - 6.1.4.3. New Staff Pictures
 - 6.1.4.4. School Board Election & Renewal of PPEL
 - 6.1.4.5. School Presents in Social Media
 - 6.1.5. Legislation:
 - 6.1.5.1. Revenue Estimating Conference & Anticipated School Funding
 - 6.1.5.2. School Improvement Advisory & Advocacy Committee
 - 6.1.1. Enrollment as of Registration
 - 6.1.2. Facility Report:
 - 6.1.2.1. Summer Projects
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 - 6.1.5.1. Revenue Estimating Conference & Anticipated School Funding
 - 6.1.5.2. School Improvement Advisory & Advocacy Committee
7. Set Date for Annual, Organizational and Regular September Board Meeting: (Sept. 18th, 5:00 PM)
8. Closed Session (21.5.1i)
9. Employee Compensation
10. Adjourn