

CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL  
Regular Board of Education Meetings  
CGD District Office, 120 Central Avenue East, Clarion  
Monday, November 12, 2018  
Regular Board Meeting @ 5:00 P.M.

**Regular Meeting @ 5:00 P.M.**

1. Open Forum
2. Approve Agenda
3. **Old Business**
  - 3.1. Principals' Reports
  - 3.2. Educational Report: TLC Impact on Instruction, Academic Achievement, District Goals
  - 3.3. IASB PD Video #1: Coherence: Focusing Direction
4. **Consent Agenda**
  - 4.1. Minutes of Previous Meeting (October 8)
  - 4.2. Monthly Bills
  - 4.3. Additional Bills
  - 4.4. Resignations
  - 4.5. Employment Contracts & Work Agreements
  - 4.6. Overnight Trips
  - 4.7. Revised Goldfield Building Lease
  - 4.8. Review of Board Policies: (801B, 805, 806, 810, 811, 102, 103 & 104)
  - 4.9. Second Reading of Revised/New Board Policies: (203.13 & 815)
  - 4.10. Open Enrollment Application
  - 4.11. Items Removed from Consent Agenda
    - 4.11.1. \_\_\_\_\_
5. **New Business**
  - 5.1. Approve SBRC MSA Applications:
    - 5.1.1. ELL Deficit
    - 5.1.2. Uncounted Open Enrollment
  - 5.2. Miscellaneous Reports
    - 5.2.1. Financial Report
    - 5.2.2. Facility Report:
      - 5.2.2.1. Facility Committee Meeting
    - 5.2.3. Meetings:
      - 5.2.3.1. Veterans' Day Program Report; (November 12)
      - 5.2.3.2. IASB Convention, November 14-16
    - 5.2.4. Communications:
      - 5.2.4.1. CGDEA Recertification Voting Results
      - 5.2.4.2. Thank You Notes
      - 5.2.4.3. EMC Insurance Information
      - 5.2.4.4. Employee Certification
    - 5.2.5. Legislation:
      - 5.2.5.1. School Improvement Advisory & Advocacy Committee Meeting Date
    - 5.2.6. Enrollment Information
6. Set Date Regular December Board Meeting: December 10<sup>th</sup> @ 5:00PM
7. Adjourn