

CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL DISTRICT

Board of Education Meetings

Monday, November 7, 2016 – 5:00 P.M.

High School ICN (South Library Entrance), 1111 Willow Drive @ 5:00 PM (Regular Meeting)

Hagie Manufacturing (West Campus), Central Ave W @ 6:30 PM (Wright County Board Retreat)

Regular Meeting

- 1 Approve Agenda
- 2 Open Forum
- 3 **Old Business**
 - 3.1 Educational Report: Teacher Leadership & Compensation (TLC)
 - 3.2 TAP Report
 - 3.3 Sports Booster Report
 - 3.4 Student & District Accomplishments & Principals' Reports
- 4 **Consent Agenda**
 - 4.1 Minutes of Previous Meetings (October 10th)
 - 4.2 Payment of Monthly Bills
 - 4.3 Additional Bills
 - 4.4 Reviewed Board Policies (301.4, 301.5, 302.1, 302.2)
 - 4.5 Second Reading Board Policy: 804
 - 4.6 Delete Policies (504.6, 801A)
 - 4.7 Employment Work Agreements
 - 4.8 Overnight Student Trips
 - 4.9 Open Enrollment
 - 4.10 Items Removed from Consent Agenda
 - 4.10.1 _____
- 5 **New Business**
 - 5.1 Facility Report
 - 5.1.1 Wind Turbine & Blades Sold
 - 5.1.2 Facility Improvement Plan
 - 5.2 Financial Report
 - 5.2.1 Iowa Department of Education Reinterpretation of Purchase of Protective Equipment
 - 5.2.2 Official Enrollment Numbers
 - 5.3 Meetings
 - 5.3.1 Wright County Joint Board Retreat, November 7th @ Hagie Manufacturing @ 6:30pm-9:15pm
 - 5.3.2 Delegate Assembly, November 16th, Grand Ballroom Iowa Events Center, 9:00am-Noon
 - 5.3.3 IASB Board Convention, November 17th, Iowa Events Center, 8:00am-5:00pm
 - 5.3.4 Fair Funding for Iowa Public Schools Forum, November 17th, Davenport @ 10:00am-3:00pm
 - 5.4 Miscellaneous Reports
 - 5.4.1 Personnel
 - 5.4.1.1 Policy Concerning Tuition Assistance
 - 5.4.1.2 Staff Pictures
 - 5.4.2 Legislation: Session Begins January 9
 - 5.4.2.1 RSAI & SAI Legislative Priorities
 - 5.4.2.2 Legislative Forum @ Prairie Lakes AEA; November 1, 2016
 - 5.4.3 Communications
 - 5.4.3.1 Veterans' Day Program
- 6 Set Board Meeting: (December 12)
- 7 Adjourn