

# CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL DISTRICT

Board of Education Meetings

Monday, December 12, 2016 – 5:00 P.M.

**Location:** High School ICN (South Library Entrance), 1111 Willow Drive

## Regular Board Meeting

### Regular Meeting

- 1 Approve Agenda
- 2 Open Forum
- 3 **Old Business**
  - 3.1 Educational Report: Josten's Harbor Program
  - 3.2 Sports Booster Report
  - 3.3 Student & Accomplishments & Principals' Reports
- 4 **Consent Agenda**
  - 4.1 Minutes of Previous Meetings (November 7 & 22)
  - 4.2 Payment of Monthly Bills
  - 4.3 Additional Bills
  - 4.4 Reviewed Board Policies (303.1-304.7)
  - 4.5 First Reading: (408.4)
  - 4.6 Employment Work Agreement
  - 4.7 Individual Contract Index Movement
  - 4.8 Overnight Requests
  - 4.9 Items Removed from Consent Agenda
    - 4.9.1 \_\_\_\_\_
- 5 **New Business**
  - 5.1 Personnel
    - 5.1.1 Resignation & Early Retirement
    - 5.1.2 Work Agreements for Athletics: Referees
    - 5.1.3 Reimbursement Policy: Coursework Leading to Certification
  - 5.2 Facility Report
    - 5.2.1 Facility Improvement Plan Development
    - 5.2.2 Goldfield Building Repurposing Efforts
    - 5.2.3 HS Gymnasium Graphics Improvements
    - 5.2.4 Trophy Display Update
    - 5.2.5 New District Office Signage & Furniture
  - 5.3 Financial Report
    - 5.3.1 SBRC ELP Deficit Application
    - 5.3.2 SBRC ELP
    - 5.3.3 Attorney General Opinion vs DE New Interpretation of Protective Equipment Purchases
  - 5.4 Meetings
    - 5.4.1 Wright County Joint Board Retreat, Review
    - 5.4.2 Delegate Assembly, Report
    - 5.4.3 IASB Board Convention, Report
    - 5.4.4 Fair Funding for Iowa Public Schools Forum, Report
  - 5.5 Miscellaneous Reports
    - 5.5.1 Legislation: Session Begins January 9
      - 5.5.1.1 School Improvement Advisory & Advocacy Committee (SIA&AC)
      - 5.5.1.2 State & Federal Financial Support of Private/Parochial Schools
    - 5.5.2 Communications
      - 5.5.2.1 Wright County Monitor Reprint Error
      - 5.5.2.2 Peer Helper Recognition Letter
- 6 Set Board Meeting & First Bargaining Session: (January 9, 2017)
- 7 Adjourn