

**Clarion-Goldfield-Dows Community School District Board Room**  
**FY20 Budget Hearing, FY20 Calendar Hearing, Regular, & Exempt Meetings**  
CGD District Office - 120 Central Avenue East  
April 8, 2019 – 5:00pm

**1. FY20 Budget Hearing**

- 1.1. Call to Order
- 1.2. Open Forum
- 1.3. Presentation of FY20 Budget
- 1.4. Approve FY20 Budget

**2. FY20 Calendar Hearing**

- 2.1. Open Forum
- 2.2. Presentation of Hearing

**3. Regular Meeting**

- 3.1. Approve Agenda
- 3.2. Open Forum
- 3.3. Educational Report: ISASP Report
- 3.4. Old Business
  - 3.4.1. None
- 3.5. Consent Agenda
  - 3.5.1. Payment of Bills
  - 3.5.2. Additional Bills
  - 3.5.3. Minutes (3/11/19 & 3/21/19)
  - 3.5.4. Resignations
  - 3.5.5. Employment Contract
  - 3.5.6. Policy First Reading (201.4, 202.2)
  - 3.5.7. Policy Review (201.3, 201.7, 202.1, 203.3-202.7)
  - 3.5.8. FY20 Calendar
  - 3.5.9. Potential List of Graduates
  - 3.5.10. Overnight Trip Requests & Associated State Qualifying Costs
  - 3.5.11. Senior Release Proposal
  - 3.5.12. High School Minimum Class Load Proposal
  - 3.5.13. HS Study Hall Monitor
  - 3.5.14. Bi-Lingual Counselor: Gilmore City-Bradgate
- 3.6. New Business
  - 3.6.1. Resolution Modified Supplemental Growth: Budget Guarantee
  - 3.6.2. FY18 School Audit
  - 3.6.3. Facility Report
    - 3.6.3.1. High School Proposed Changes Update
  - 3.6.4. Financial Report
    - 3.6.4.1. Access Debt Service Deposits
  - 3.6.5. Meetings:
    - 3.6.5.1. School Improvement Advisory & Advocacy Committee (April 10)
    - 3.6.5.2. Staff/Board/Retiree Appreciation Reception (May 1)
    - 3.6.5.3. Northwest RSAI Regional Meeting (June TBD)
  - 3.6.6. Communications:
  - 3.6.7. Legislative Report

**4. Date for May Board Meetings:** Regular Meeting: 5:00pm, May 13th

**5. Exempt Session (20.17.3)**

**6. Adjourn**