

Clarion-Goldfield-Dows Community School Board of Education
District Office Location: 120 Central Avenue East
Committee Meeting, Discipline Hearing, Regular & Closed/Exempted Meetings
June 10, 2019 – 5:00pm

Tentative Agenda

Exempt Committee Meeting: Compensation Strategy 20.17.3 (4:30pm)

Closed Discipline Hearing: Consider Student Discipline 21.5.e (5:00pm)

1. Student Disciplinary Decision

Regular Meeting

1. Approve Agenda
2. Open Forum
3. Educational Report: Identify Reports Desired for FY20
4. **Old Business**
 - 4.1. Financial Report: Management Fund
5. **Consent Agenda**
 - 5.1. Payment of Bills
 - 5.2. Additional Bills
 - 5.3. Minutes (May 13)
 - 5.4. Early Graduation
 - 5.5. Resignation
 - 5.6. Individual Contract Adjustments
 - 5.7. Employment Contracts & Work Agreements
 - 5.8. Employee Tuition Support
 - 5.9. Individual Curriculum Writing
 - 5.10. Open Enrollment
 - 5.11. Bus Request
 - 5.12. Policy Review (200, 203.14, 500, 504.1 & 505.5)
 - 5.13. Overnight Trip
 - 5.14. FY20 Fees
 - 5.14.1. Registration, Meal Prices, Drivers Education, Adult Activity Passes
 - 5.15. President Approve Bills Between Meetings
6. **New Business**
 - 6.1. Resolution: General Fund Purchases of Safety Equipment
 - 6.2. Communications
 - 6.2.1. Thank You Notes
 - 6.3. Facility Report
 - 6.3.1. Debt Service Fund Access
 - 6.3.2. HS Table Rendering
 - 6.4. Meetings
 - 6.4.1. RSAI NW Regional Meeting: Friday, June 7 @ 1:00pm @ Humboldt
 - 6.5. Personnel
 - 6.5.1. Employment Vacancies
 - 6.6. Legislative Report
 - 6.6.1. SAVE Sunset Extension
 - 6.6.2. Security Plans
 - 6.6.3. Athletic Classification Considerations
 - 6.6.4. Concussion Management
7. **Date & Time for Board Meeting: Later than the second Monday (July 8)**
8. **Closed/Exempted Meetings:** Compensation Strategy 20.17.3 & Personnel Evaluation 21.5.1.i
9. **Open Session**
 - 9.1. Support & Administrative Salaries
10. **Adjourn**