

Clarion-Goldfield-Dows Community School District Board Room
CGD District Office - 120 Central Avenue East
Compensation Committee, Regular & Exempt Meetings
May 14, 2018 – 5:00pm

Support and Administration Committee meeting (4:00pm)

1. Regular Meeting (5:00pm)

1.1. Approve Agenda

1.2. Open Forum

1.3. Educational Reports: HS STEM & HS Coffee House

1.4. School Board Appreciation Month

1.5. Old Business

1.5.1. None

1.6. Consent Agenda

1.6.1. Payment of Bills

1.6.2. Additional Bills

1.6.3. Minutes (4/9/18)

1.6.4. Nutrition Bids

1.6.4.1. Milk

1.6.4.2. Bread

1.6.5. Community Eligibility Provision (Elementary & Middle Schools)

1.6.6. Fees & Prices

1.6.6.1. Drivers Education

1.6.6.2. Meal Prices

1.6.6.3. Snack Milk

1.6.6.4. Registration

1.6.7. Resignations

1.6.8. Employment Contracts

1.6.9. Individual Contract Adjustments (TLC)

1.6.10. Summer Meal Program Associated Extended Contracts

1.6.11. Overnight Trip Request

1.6.12. Policy Review (602.6-602.14)

1.6.13. Policy First Reading (602.1E, 602.8, 602.8E, 801B)

1.6.14. FY18 Audit Report

1.6.15. Swim Team Request

1.7. New Business

1.7.1. School Improvement Advisory & Advocacy Committee Recommendations

1.7.2. Athletic Trainer Services Agreement with Iowa Specialty Hospital

1.7.3. Communications:

1.7.3.1. Possible Cooperative Summer Meal Program

1.7.3.2. Teacher Appreciation Reception & Golden Apple

1.7.3.3. Online Registration Expansion

1.7.4. Facility Report

1.7.4.1. Prestage Farms Associated Facility Needs

1.7.5. Meetings

1.7.6. Legislative Report

2. **Date for June Board Meetings: Regular Meeting: 5:00pm, June 11***

3. **Exempt Session (20.17.3)**

3.1. FY19 Support Staff & Principals Compensation

4. **Open Session**

4.1. Support Staff and Principal Compensation

5. **Adjourn**