

CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting
Thursday, January 10, 2019 – 4:30 P.M.

Tentative Agenda

Regular Meeting

- 1 Call to Order/Visitors
- 2 Open Forum (Limit 3-5 minutes per topic)
- 3 Approve Agenda

Old Business

- 1 Educational Reports:
 - 1.1 No Report
- 2 Student & District Accomplishments & Principals' Reports
 - 2.1 No Report

3 New Business

3.1 Consent Agenda

- 3.1.1 Minutes of Previous Meetings (December 10th)
- 3.1.2 Payment of Monthly Bills
- 3.1.3 Additional Bills
- 3.1.4 Review Board Policies: (203.11, 203.12, 203.15-203.22)
- 3.1.5 First Reading Board Policies (204.7)
- 3.1.6 Overnight Student Activities
- 3.1.7 Senior Open Campus
- 3.1.8 Employment Contract/Work Agreement
- 3.1.9 Individual Contract Adjustment
- 3.1.10 Resignation
- 3.1.11 Early Retirement
- 3.1.12 Maternity Leave
- 3.1.13 Items Removed from Consent Agenda
 - 3.1.13.1 _____

3.2 Dropout Prevention/At-Risk Application

3.3 Facility Report:

- 3.3.1 PPEL Project Priorities
 - 3.3.1.1 Committee Timeline

3.4 Financial Report

- 3.4.1 Income Surtax

3.5 Miscellaneous Reports

- 3.5.1 Meetings:
 - 3.5.1.1 Wright County School Board Retreat
- 3.5.2 Communications:
 - 3.5.2.1 Thank yous
 - 3.5.2.2 Wright County Conference Board
 - 3.5.2.3 Kids Korner Signs
 - 3.5.2.4 Wright County Monitor
- 3.5.3 Legislation
 - 3.5.3.1 Priorities

- 4 Set Date for Board Meeting: Feb. 11th; 5:00PM

- 5 Adjourn