

CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL DISTRICT
Facility Committee Meeting & Regular Board of Education Meeting
Monday, February 12, 2018 – CGD District Office
Facility Committee Meeting @ 4:30 P.M.
Regular Meeting @ 5:00 P.M.
Tentative Agenda

Facility Committee Meeting (Work Session)

- 1 Ranking PPEL Projects

Regular Meeting

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

Old Business

- 1 Wright County Assessor's Office Presentation
- 2 Sports Booster: No Report Anticipated
- 3 Educational Reports:
 - 3.1 TAG Trip
 - 3.2 MS Service Learning
- 4 Student & District Accomplishments & Principals' Reports

5 New Business

5.1 Consent Agenda

- 5.1.1 Minutes of Previous Meetings (January 8th)
- 5.1.2 Payment of Monthly Bills
- 5.1.3 Additional Bills
- 5.1.4 Review Board Policies: (503.5, 503.11, 503.12, 504.5, 504.6, 504.7 & 504.10)
- 5.1.5 Resignation(s) & Early Retirement(s)
- 5.1.6 Employee Work Agreement
- 5.1.7 Leave Request
- 5.1.8 Overnight Trip: TAG
- 5.1.9 Items Removed from Consent Agenda
 - 5.1.9.1 _____

5.2 Facility Report:

- 5.2.1 Facility Committee: PPEL Project Priority Recommendation
- 5.2.2 HS Band Room Accessibility

5.3 Financial Report

- 5.3.1 Voted PPEL Renewal: Preliminary Results

5.4 Miscellaneous Reports

- 5.4.1 Meetings:
 - 5.4.1.1 Joint Meeting with Alan Beste, IHSAA
- 5.4.2 Communications:
 - 5.4.2.1 Thank yous
 - 5.4.2.2 February Newsletter
 - 5.4.2.3 PPEL Mailer & Every Door Delivery Mail (EDDM)
 - 5.4.2.4 Summer Meal Program Plans
 - 5.4.2.5 ICCV Vocational Ground Hogs Day
 - 5.4.2.6 IHSAA Football Redistricting
 - 5.4.2.7 NCC Letter to Fort Dodge CSD

5.4.3 Legislation

- 6 Set Date for Preliminary Budget Hearing & Board Meeting: March. 12th; 5:00PM
- 7 Adjourn