

**Clarion-Goldfield-Dows Community School District Board Room**  
CGD District Office Building – 120 Central Avenue East  
**Regular & Closed Meetings**  
July 9, 2018– 5:00pm

**Tentative Agenda**

**Regular Meeting**

1. Open Forum
2. Approve Agenda
3. Educational Report: No Report
- 4. Old Business**
  - 4.1. Payment of Additional FY18 Bills
- 5. Consent Agenda**
  - 5.1. Payment of Bills
  - 5.2. Additional Bills
  - 5.3. Minutes (June 18)
  - 5.4. Resignation(s)
  - 5.5. Employment Contracts/Work Agreements
  - 5.6. Second Reading (605.4, 801, 816)
  - 5.7. Policy Review (603.5-603.15)
  - 5.8. Elementary Handbook Revisions
  - 5.9. Sharing Agreements
  - 5.10. Remove Item(s) From Consent Agenda
- 6. New Business**
  - 6.1. Update Resolution: General Fund transfer to Activity Account for Safety
  - 6.2. Communications
    - 6.2.1. EDD Mailers
    - 6.2.2. Sale of School Equipment
  - 6.3. Financial Report
    - 6.3.1. No Report
  - 6.4. Facility Report
    - 6.4.1. Facility Floor Plan Revisions
  - 6.5. Meetings
    - 6.5.1. Community Recreation Center (June 19)
    - 6.5.2. Community Meeting @ Eagle Grove (June 28)
    - 6.5.3. RSAI Annual Meeting: October 24, FFA Enrichment Center, 5:30pm
    - 6.5.4. IASB Board Convention: November 14-16, Iowa Events Center
    - 6.5.5. Board Work Session
  - 6.6. Legislative Report
- 7. Date & Time for August Board Meeting**
- 8. Closed Meeting (21.5.1i)**
- 9. High School Principal Search Proposal**
- 10. Adjourn**