

**Clarion-Goldfield-Dows Community School District Board Room**  
District Office Location: 120 Central Avenue East  
**Regular & Closed Meetings**  
June 12, 2017 – 5:00pm

**Tentative Agenda**

**Regular Meeting**

1. Approve Agenda
2. Open Forum
3. Educational Report: 5<sup>th</sup> Grade Video: Service Projects
4. **Old Business**
  - 4.1. Financial Report
5. **Consent Agenda**
  - 5.1. Payment of Bills
  - 5.2. Additional Bills
  - 5.3. Minutes (May 8)
  - 5.4. Resignation
  - 5.5. Employment Contracts & Work Agreements
  - 5.6. Individual Contract Adjustments
  - 5.7. Policy Review (405.8-408.11)
  - 5.8. EOE/AA Plan
  - 5.9. Early Graduation Application
  - 5.10. FY18 Band Trip
  - 5.11. President Approve Bills Between Meetings
6. **New Business**
  - 6.1. Resolution: Goldfield Building to City of Goldfield
  - 6.2. Special Board Meeting Date & Time
  - 6.3. Resolution: General Fund Purchases of Safety Equipment
  - 6.4. Software Unlimited (Accounting Program)
  - 6.5. Communications
    - 6.5.1. Proposal: Wrestling Program Sharing
    - 6.5.2. Straw Poll Recognition
    - 6.5.3. Additional Insured
    - 6.5.4. Thank Yous
  - 6.6. Facility Report
    - 6.6.1. Anticipation of Facility Needs
    - 6.6.2. ADA Compliant Facilities
    - 6.6.3. Architectural Plan Development
    - 6.6.4. Physical Plant & Equipment Levy Renewal
  - 6.7. Meetings
    - 6.7.1. RSAI NW Regional Meeting: Wednesday, June 14 @ 10:00am @ Humboldt
  - 6.8. Legislative Report
7. **Date & Time for Board Meeting: July 10th**
8. **Closed Meeting: 21.5.1.i**
9. **Adjourn**