

Clarion-Goldfield-Dows Community School District Board Room

CGD District Office - 120 Central Avenue East

Regular & Exempt Meetings

May 13, 2019 – 5:00pm

1. Regular Meeting

- 1.1. Approve Agenda
- 1.2. Open Forum
- 1.3. Educational Reports:
- 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 (4/8/19)
 - 1.6.4. Nutrition Bids
 - 1.6.4.1. Milk
 - 1.6.4.2. Bread
 - 1.6.5. CGDEA/District Tentative Agreement
 - 1.6.6. Issuance of Contracts
 - 1.6.7. Individual Contract Adjustments (TLC)
 - 1.6.8. New Employment Contracts
 - 1.6.9. Summer Meal Program Associated Extended Contracts
 - 1.6.10. Overnight Trip Request
 - 1.6.11. Policy Review (200, 203.14, 500 & 504.1)
 - 1.6.12. Policy Second Reading (201.4 & 202.2)
 - 1.6.13. Swim Team Request
 - 1.6.14. Open Enrollment Request
- 1.7. New Business
 - 1.7.1. Early Graduation Requests
 - 1.7.2. Return to Play Protocol
 - 1.7.3. Communications:
 - 1.7.3.1. Teacher Appreciation Reception & Golden Apple
 - 1.7.3.2. Thank Yous: Holding and Harris Families
 - 1.7.4. Facility Report
 - 1.7.5. Meetings
 - 1.7.6. Legislative Report

2. Date for June Board Meetings: Regular Meeting: 5:00pm, June 10th

3. Exempt Session (20.17.3)

- 3.1. FY20 Support Staff & Principals Compensation

4. Open Session

- 4.1. Support Staff and Principal Compensation

5. Adjourn