

**Clarion-Goldfield-Dows Community School District Board Room**

CGD District Office - 120 Central Avenue East

**FY18 Calendar Hearing, Regular, & Exempt Meetings**

May 8, 2017 – 5:00pm

**1. FY18 Calendar Hearing**

- 1.1. Call to Order
- 1.2. Open Forum
- 1.3. Presentation of FY18 Draft Calendar and Staff Survey
- 1.4. Approve FY18 Calendar

**2. Regular Meeting**

- 2.1. Approve Agenda
- 2.2. Open Forum
- 2.3. Educational Report: Iowa Assessment Results
- 2.4. Old Business
  - 2.4.1. None
- 2.5. Consent Agenda
  - 2.5.1. Payment of Bills
  - 2.5.2. Additional Bills
  - 2.5.3. Minutes (4/10/17)
  - 2.5.4. Maternity Leave
  - 2.5.5. Resignations
  - 2.5.6. Employment Contracts
  - 2.5.7. Individual Contract Modification
  - 2.5.8. Overnight Trip Request
  - 2.5.9. Policy Review (408.4A-408.11)
  - 2.5.10. FY16 Audit Report
  - 2.5.11. Inter-District Transportations Agreement
  - 2.5.12. Bread Bids
  - 2.5.13. Milk Bids
  - 2.5.14. FY18 Registration Fees, Activity Tickets, Meal Prices
  - 2.5.15. Swim Team Request
- 2.6. New Business
  - 2.6.1. School Improvement Advisory & Advocacy Committee Recommendations
  - 2.6.2. Study Table Coordinator
  - 2.6.3. Communications:
    - 2.6.3.1. Summer Meal Program & Fruit & Vegetable Grant Applications
    - 2.6.3.2. Teacher Appreciation Breakfast & Golden Apple
    - 2.6.3.3. 100 Years AdvancED Certification
    - 2.6.3.4. School Board Recognition Month
    - 2.6.3.5. Online Registration Expansion
  - 2.6.4. Facility Report
    - 2.6.4.1. Prestage Farms Associated Facility Needs
    - 2.6.4.2. Goldfield Building
  - 2.6.5. Meetings
  - 2.6.6. Legislative Report

**3. Date for June Board Meetings:** Regular Meeting: 5:00pm, June 12<sup>th</sup>

**4. Exempt Session (20.17.3)**

- 4.1. FY18 Support Staff & Principals Salaries

**5. Adjourn**