

Clarion-Goldfield-Dows Community School Board of Education

District Office Location: 120 Central Avenue East

Regular & Closed Meetings

June 18, 2018 – 5:00pm

Tentative Agenda

Regular Meeting

1. Approve Agenda
2. Open Forum
3. Educational Report: Committee Recommended Reports Presented

4. Old Business

- 4.1. Financial Report: SAVE: Debt Capacity

5. Consent Agenda

- 5.1. Payment of Bills
- 5.2. Additional Bills
- 5.3. Minutes (May 14)
- 5.4. Resignations
- 5.5. Employment Contracts & Work Agreements
- 5.6. Individual Contract Adjustments
- 5.7. Reduce FY19 Management Fund Dollar Amount
- 5.8. 1st Reading: Grad. Requirements, Building Rental, Collection of Bills (605.4, 801, 816)
- 5.9. 2nd Reading: (602.1E, 602.8, 602.8E, 801B)
- 5.10. Policy Review (602.15-602.20, 603.1-603.4)
- 5.11. Band Room Instrument Storage
- 5.12. Overnight Volleyball Camp
- 5.13. President Approve Bills Between Meetings

6. New Business

- 6.1. Resolution: General Fund Purchases of Safety Equipment
- 6.2. Communications
 - 6.2.1. Eagle Grove Summer Meals Agreement
 - 6.2.2. Bridging the Gap
 - 6.2.3. Thank Yous
- 6.3. Facility Report
 - 6.3.1. Anticipation of Facility Needs
 - 6.3.2. Architectural Plan Development
 - 6.3.3. Summer Projects in Progress
 - 6.3.4. Technology Devices
- 6.4. Meetings
 - 6.4.1. RSAI NW Regional Meeting: Wednesday, June 19 @ 10:00am @ Humboldt
- 6.5. Personnel
 - 6.5.1. Advertising Assistant SBO: Job Description
- 6.6. Legislative Report
 - 6.6.1. Legislative Priorities: (RSAI @ June 19 & IASB @ August 10)
 - 6.6.2. First Day of School, August 23: Unintended Consequences???
 - 6.6.3. SAVE Sunset Extension or Elimination Priority

7. Date & Time for Board Meeting: July 9th

8. Closed Meeting: 21.5.1.i

9. Open Session

- 9.1. Superintendent Compensation

10. Adjourn