

CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL
Regular Board of Education Meetings
CGD District Office, 120 Central Avenue East, Clarion
Monday, November 13, 2017
Regular Board Meeting @ 5:00 P.M.

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1. Open Forum
2. Approve Agenda
3. **Old Business**
 - 3.1. Principals' Reports
 - 3.2. Educational Report Committee Recommendations
4. **Consent Agenda**
 - 4.1. Minutes of Previous Meeting (October 16 & November 6)
 - 4.2. Monthly Bills
 - 4.3. Additional Bills
 - 4.4. Resignation
 - 4.5. Employment Contracts & Work Agreements
 - 4.6. Individual Contract Modification
 - 4.7. Overnight Trips
 - 4.8. Credit Card Application
 - 4.9. Goldfield Building Lease
 - 4.10. Review of Board Policies: (501.10PS, 501.10PSA, 501.11, 501.12, 501.13, 501.14, 501.16, 502.1, 502.2 & 502.3)
 - 4.11. First Reading Board Policy (201.5A, 201.5B, 201.5C)
 - 4.12. Second Reading of Revised/New Board Policies: (306.1, 503.6)
 - 4.13. Items Removed from Consent Agenda
 - 4.13.1. _____
5. **New Business**
 - 5.1. Approve SBRC MSA Applications:
 - 5.1.1. ELL Deficit
 - 5.1.2. Uncounted Open Enrollment
 - 5.2. Miscellaneous Reports
 - 5.2.1. Facility Report:
 - 5.2.1.1. Facility Committee Meeting
 - 5.2.2. Meetings:
 - 5.2.2.1. Veterans' Day Program Report; (November 10)
 - 5.2.2.2. IASB Convention, November 15-17
 - 5.2.2.3. Wright County Hazard Mitigation Planning Meeting (November 16, 5:00-7:00)
 - 5.2.3. Communications:
 - 5.2.3.1. Thank You Notes
 - 5.2.4. Legislation:
 - 5.2.4.1. IASB Legislative Priorities
 - 5.2.4.2. RSAI Legislative Priorities & Enhanced Membership Benefits
 - 5.2.4.3. School Improvement Advisory & Advocacy Committee
 - 5.2.5. Enrollment Information
6. Set Date Regular December Board Meeting: December 11th @ 5:00PM
7. Adjourn