

CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL DISTRICT

Regular Board of Education Meeting

Monday, January 9, 2017 – 5:00 P.M.

REVISED Tentative Agenda

CGDEA Initial Bargaining Position Presentation (IA Code: 20.17.3)

1. Presentation of CGDEA Proposal (1st Open Meeting)
2. Set Date for District Response (2nd Open Meeting)

Regular Meeting

- 1 Call to Order/Visitors
- 2 Open Forum (Limit 3-5 minutes per topic)
- 3 Approve Agenda

Old Business

- 1 Sports Booster: No Report Anticipated
- 2 Educational Reports:
 - 2.1 TAG
 - 2.2 Transportation
- 3 Student & District Accomplishments & Principals' Reports

4 New Business

4.1 Consent Agenda

- 4.1.1 Minutes of Previous Meetings (December 12th)
- 4.1.2 Payment of Monthly Bills
- 4.1.3 Additional Bills
- 4.1.4 Review Board Policies: (305.1- 305.4, 306.1, 400, 401.1-401.4)
- 4.1.5 Second Reading Board Policies (408.4)
- 4.1.6 Official Newspaper for Publishing District Public Documents
- 4.1.7 New Employee Work Agreement
- 4.1.8 Individual Employee Advancement on Salary Schedule
- 4.1.9 Senior Open Campus
- 4.1.10 Request to Use School Transportation to/from Post-Prom Activities
- 4.1.11 Solicitation of Bids for Middle School Boiler Replacement
- 4.1.12 Goldfield Building Asbestos Removal Bids
- 4.1.13 Variance of Early Graduation Policy
- 4.1.14 Items Removed from Consent Agenda
 - 4.1.14.1 _____

4.2 Facility Report:

- 4.2.1 Goldfield Building Repurposing
- 4.2.2 New District Office Signage
- 4.2.3 PPEL Project Priorities and Renewal
- 4.2.4 Dows Parking Lot Sale (*Action Item*)
- 4.2.5 Former FCNB Drive-up Bank (*Action Item*)

4.3 Financial Report

- 4.3.1 SBRC At-Risk & Dropout Prevention Application (*Action Item*)

4.4 Miscellaneous Reports

- 4.4.1 Meetings:
 - 4.4.1.1 Joint Housing
- 4.4.2 Communications:
 - 4.4.2.1 Thank yous
 - 4.4.2.2 Elementary Concert
 - 4.4.2.3 Wright County Conference Board
 - 4.4.2.4 ACR: Attendance Center Ranking
 - 4.4.2.5 Community Visioning Committee
- 4.4.3 Legislation
 - 4.4.3.1 Class Action Suit CCPP
 - 4.4.3.2 Des Moines Register Article: Senator Quirnbach

- 5 Set Date for Board Meeting: Feb. 13th, 5:00PM
- 6 Exempted Session: Strategy Session (IA Code 20.17.3)
- 7 Adjourn