

Clarion-Goldfield-Dows Community School District Board Room
CGD District Office Building – 120 Central Avenue East
Regular & Closed Meetings
Monday, August 12, 2019 – 5:00pm

Tentative Agenda

Regular Meeting

1. Open Forum
2. Approve Agenda
3. Educational Reports: Planning for FY20
4. **Old Business**
 - 4.1. None
5. **Consent Agenda**
 - 5.1. Payment of Bills
 - 5.2. Additional Bills
 - 5.3. Minutes (7/11/19)
 - 5.4. Resignation(s)
 - 5.5. Early Retirement(s)
 - 5.6. Employment Contracts/Work Agreements
 - 5.7. Individual Contract Adjustment
 - 5.8. Policy: Second Reading
 - 5.9. Student Handbooks
 - 5.10. Open Enrollment
 - 5.11. Remove Item(s) From Consent Agenda
6. **New Business**
 - 6.1. Communications
 - 6.1.1. Fruit & Vegetable Grant
 - 6.1.2. EMC Coverage Update
 - 6.1.3. IASB Needs Assessment
 - 6.1.4. Teacher Shortages and Vacancies
 - 6.1.5. Bankers Trust Corporate Trust Business Acquired
 - 6.1.6. New Staff
 - 6.1.7. Thank you
 - 6.2. Financial Report
 - 6.2.1. Special Election Dates
 - 6.2.2. 28E Risk Pool
 - 6.2.3. Summer Meal Update
 - 6.3. Facility Report
 - 6.3.1. Progress Report on Summer Projects
 - 6.3.2. Safe Rooms
 - 6.3.3. Suburbans and Buses
 - 6.4. Meetings
 - 6.4.1. RSAI Annual Meeting: October 16, FFA Enrichment Center, 4:30-7:30pm
 - 6.4.2. IASB Board Convention: November 20 & 21, Iowa Events Center
 - 6.4.3. Board Work Session Planning (Professional Growth Activities)
 - 6.5. Legislative Report
7. **Date & Time for September Board Meeting & Public Hearing**
8. **Closed Session:** (21.5.1i) Evaluation of Personnel (Superintendent)
9. **Adjourn**