

CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL
Regular and Annual Board of Education Meetings
CGD District Office – 120 Central Avenue East, Clarion
Monday, September 16, 2019 – 6:00 P.M.

Regular Meeting

1. Open Forum
2. Approve Agenda
3. **Old Business**
 - 3.1. None
 - 3.2. Move to Annual Meeting
4. **Annual Meeting**
 - 4.1. Treasurer's Report
 - 4.2. Secretary's Report
 - 4.3. Move to Regular Meeting
5. **Consent Agenda**
 - 5.1. Minutes of Previous Meeting (8/12/19)
 - 5.2. Monthly Bills
 - 5.3. Additional Bills
 - 5.4. Maternity Leave
 - 5.5. Overnight Trips
 - 5.6. Resignation(s)
 - 5.7. Employment Contracts & Work Agreements
 - 5.8. Amend Employee Contract
 - 5.9. Activity Seed Money Withdrawal
 - 5.10. First Reading Board Policies:
 - 5.10.1. 201.5 Members of the Board
 - 5.10.2. 203.28 Public Purpose
 - 5.10.3. 204.15.1 Conflict Resolution
 - 5.10.4. 405.2 Travel of Certified Personnel
 - 5.10.5. 411.6 Travel of Support Personnel
 - 5.10.6. 412.12 Complimentary Passes
 - 5.10.7. 503.2 Student Organizations
 - 5.10.8. 801 Use of School Property and Equipment
 - 5.10.9. 801A Community Use of Facilities
 - 5.11. Review Board Policies: (none)
 - 5.12. Items Removed from Consent Agenda
6. **New Business**
 - 6.1. Miscellaneous Reports
 - 6.1.1. Preliminary Enrollment
 - 6.1.2. Equity Visit
 - 6.1.3. Facility Report:
 - 6.1.3.1. Facility Use Policy
 - 6.1.3.2. Review PPEL Usage: Past & Future
 - 6.1.3.3. Facility Committee
 - 6.1.4. Meetings:
 - 6.1.4.1. RSAI Annual Meeting: October 16, FFA Enrichment Center, 4:30-7:30pm
 - 6.1.4.2. IASB Board Convention: November 20 & 21, Iowa Events Center
 - 6.1.4.3. Board Work Session Planning (Professional Growth Activities)
 - 6.1.5. Communications:
 - 6.1.5.1. NCC Athletic Directors Recommendations
 - 6.1.5.2. Thank You Notes
 - 6.1.6. Legislation:
 - 6.1.6.1. Draft RSAI Legislative Priorities
7. Set Date for Regular October Regular Meeting: October 14th, 5:00PM
8. Adjourn