

CLARION-GOLDFIELD-DOWS COMMUNITY SCHOOL  
Regular, Annual, Organizational Board of Education Meetings  
CGD District Office – 120 Central Avenue East, Clarion  
Monday, September 18, 2017 – 5:00 P.M.

**Regular Meeting**

1. Open Forum
2. Approve Agenda
3. **Old Business**
  - 3.1. Welcome Iowa Legislator(s)
  - 3.2. Principals' Reports
  - 3.3. Official Election Results
  - 3.4. Board Service Appreciation
  - 3.5. Move to Annual Meeting
4. **Annual Meeting**
  - 4.1. Treasurer's Report
  - 4.2. Secretary's Report
  - 4.3. Move to Organizational Meeting
5. **Organizational Meeting**
  - 5.1. New Board Member & Oath
  - 5.2. President & Oath
  - 5.3. Vice-President & Oath
  - 5.4. Board Secretary & Oath
  - 5.5. Treasurer & Oath
  - 5.6. School Attorneys
  - 5.7. Depository Limits
  - 5.8. Official Publication
  - 5.9. Meeting Date/Time
  - 5.10. Board Committee Assignments
6. **Consent Agenda**
  - 6.1. Minutes of Previous Meeting (August 14)
  - 6.2. Monthly Bills
  - 6.3. Additional Bills
  - 6.4. Overnight National FFA Convention
  - 6.5. Resignation(s)
  - 6.6. Employment Contracts & Work Agreements
  - 6.7. Amendment of Employee Contract
  - 6.8. Open Enrollment Applications
  - 6.9. Review Board Policies: (412.5, 412.6, 412.7, 412.8, 412.9, 412.10, 412.11, 412.12, 412.3 & 412.14)
  - 6.10. First Reading of Revised/New Board Policies: (814, 504.9, 504.8)
  - 6.11. Delete Policy (801GRF: Goldfield Rental Form)
  - 6.12. Items Removed from Consent Agenda
    - 6.12.1. \_\_\_\_\_
7. **New Business**
  - 7.1. SBRC Modified Allowable Growth: Special Education Deficit
  - 7.2. SBRC Modified Allowable Growth: LEP Deficit
  - 7.3. SBRC Modified Allowable Growth: Open Enrollment
  - 7.4. SBRC Modified Allowable Growth: Transportation to Court Appointed Programs
  - 7.5. SBRC Modified Allowable Growth: Advanced Enrollment
  - 7.6. AEA Director District #2 Vote
  - 7.7. Miscellaneous Reports
    - 7.7.1. Preliminary Enrollment
    - 7.7.2. Facility Report:
      - 7.7.2.1. Review PPEL Usage: Past & Future
      - 7.7.2.2. PPEL Election
      - 7.7.2.3. Facility Committee
    - 7.7.3. Meetings:
      - 7.7.3.1. Consortium Professional Development @ Webster City, September 18<sup>th</sup>
      - 7.7.3.2. NREA Conference @ Columbus, OH, October 12-14
      - 7.7.3.3. RSAI Annual Meeting @ DMACC, October 25, 5:30-8:00pm
      - 7.7.3.4. IASB Convention, November 15-17, Iowa Events Center, DSM
      - 7.7.3.5. Wright County Joint Board Retreat (TBD, Early November)
      - 7.7.3.6. Policy Group Meeting Discussion
      - 7.7.3.7. Educational Report Committee
      - 7.7.3.8. Multi-Jurisdictional Hazard Mitigation Plan, October 12, 5:00pm @ HS-LMC
      - 7.7.3.9. County-Wide Communications, October 4, 8:00am @ CGD District Office
    - 7.7.4. Communications:
      - 7.7.4.1. Thank You Notes
    - 7.7.5. Legislation:
      - 7.7.5.1. IASB Legislative Priorities
8. Set Date for Regular October Board Meeting: October 16<sup>th</sup>, 5:00PM
9. Adjourn