

Clarion-Goldfield-Dows CSD Board of Directors
Organizational and Regular Meetings
Thursday, December 12, 2024 @ 4:00 P.M.
120 Central Ave E, Clarion, Iowa

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Open Forum.**
5. **Approve Agenda.**

6. **Organizational Meeting.**
 - 6.1. President & Oath.
 - 6.2. Vice-President & Oath.
 - 6.3. Treasurer & Oath.
 - 6.4. Board Secretary & Oath.
 - 6.5. Approve School Attorney.
 - 6.6. 2025 Board Committee Assignments.
 - 6.7. Approve Bank Depository Limits.
 - 6.8. Approve Official Publication.

7. **Old Business**
 - 7.1. Approve SBRC Open Enrollment Out.
 - 7.2. Approve SBRC LEP Instruction Beyond 5 Years.

8. **Superintendent Report**

9. **Consent Agenda**
 - 9.1. Approve Minutes held on November 14, 2024.
 - 9.2. Approve Payment of Bills between meetings.
 - 9.3. Approve Payment of Monthly Bills.
 - 9.4. Approve 1st Reading of Policies – 505.02-Student Promotion Retention Acceleration;603.02-Summer School Instruction; 603.08-Teaching About Religion; 603.08-R(1) Teaching About Religion Regulation Religious Holidays; 603.09-Academic Freedom; 603.09-(1) Academic Freedom-Teaching Controversial Issues; 603.10-Global Education; 604.01-Private Instruction; 604.03-Program for Talented and Gifted Students; 604.05-Regious Based Exclusion from A School Program; 604.06-Instruction at a Post Secondary Educational Institution; 604.11-Appropriate Use of Online Learning Platforms; 606.02-School Ceremonies and Observances; 606.03-Animals in the Classroom; 607.01-Student Guidance and Counseling Program; 903.02-Community Resource Persons and Volunteers.
 - 9.5. Approve 2nd Reading of Policies – 502.10-Use of Motor Vehicles; 503.09-Student Use of Personal Electronic Devices; 503.10-Student Handbooks; 504.01-Student Government; 504.02-Student Organizations; 504.04-Student Performances; 504.07-Emergency School Closings; 504.09-Student Insurance, Athletic; 505.07-Commencement; 506.03-Student Photographs; 507.01-Student Health and Immunization Certificates; 507.03-Communicable Diseases-Students; 507.04-Student Illness or Injury at School; 507.05-Emergency Plans and Drills; 507.07-Custody and Parental Rights; 507.08-Student Special Health Services; 507.08-R(1)-Student Special Health Services-Regulation; 508.01-Class or Student Group Gifts; 704.05-Student Activities Fund; 704.06-Fundraising within the District; 804.02-District Emergency Operations Plans; 903.04-Public Conduct on School Premises.
 - 9.6. Approve Rescinding of Policies- 601.4-Instructional Time Audit; 602.01-Multicultural and Nonsexist Equity Education Opportunity; 602.1E-Continuous Notice of Nondiscrimination; 602.2-Basic Instructional Program; 602.3-Infusion Areas for the Instructional Program; 602.5-Summer School Instruction; 602.7-Taleted and Gifted Program; 602.8E-Annual Notice of Nondiscrimination; 602.9-Alternative Educational Programs;602.10-Programs for Students at Risk; 602.10R-Prorams for Students at Risk Plan; 602.11-Community education; 602.12-Adult Education; 602.13-Foreign Study; 602.14-Co-Curricular Student Activities; 602.17-Religion and Public Schools; 602.18-Equivalent Instruction; 602.19-Home Schooling Program; 603.1-Units and Credits; 603.2-Field Trips and Excursions; 603.3-Homework; 603.5-Objections to Instructional Materials; 603.6-Outside Resource People; 603.7-Teaching Controversial Issues; 603.8-Shared-Time Staff; 603.9-Shared-Time Enrollment; 603.12-Religion Based Exclusion from School Program; 603.13AUP-YouTube Acceptable Use Policy; 603.14-Student Access to VESS Program; 603.15-Senior Year Plus;604-Curriculum; 604.1-Student Guidance and Counseling Program; 604.2-Media Centers; 604.5-Supervision After School Events; 605.1-Progress Reports to Students; 605.3-Student Promotion and Retention; 605.6-Permanent Records of Students; 606-Special Education; 606.1-Public/Private School Relations.
 - 9.7. Approve Resignations.
 - 9.8. Approve Early Retirement Applications.
 - 9.9. Approve Contracts/Revision of Contracts.
 - 9.10. Approve 28E Agreement Webster City – HS Girls Wrestling.
 - 9.11. Approve Overnight Trip Requests.
 - 9.12. Items Removed from Consent Agenda.

10. **New Business**

11. **Building & Grounds - Transportation**
 - 11.1. Approve Purchase of Used Plow Truck.
 - 11.2. Approve Purchase of Used Handicap Mini Van.
 - 11.3. Real Estate Strip – Block 4 Town of Clarion.

12. **Finance**
 - 12.1. Monthly Finance Reports.
 - 12.2. FY24 Iowa LGRP Annual Report.
 - 12.3. Board Resolution Transfer Funds from General Fund to Group Benefit Fund to cover Medical Claims.

13. **Communications & Meetings**
 - 13.1. Next Regular Meeting January 9, 2025, at 4:30 P.M.

14. **Adjourn**

