

Clarion-Goldfield-Dows Community School District
Regular Board Meeting and Closed Session
Tentative Agenda

CGD District office – 120 Central Ave East
Thursday, July 10, 2025 – 8:00 A.M.

Regular Meeting

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Approve Agenda.
- D. Open Forum.
- E. Education Reports.
- F. Superintendent's Report.
- G. New Business –
 - G.1. Deductible Increase – Property/Auto – Andy Young.
- H. Consent Agenda -
 - H.1. Approve Minutes of Meeting held on June 10, 2025.
 - H.2. Approve Payment of Bills in between meetings.
 - H.3. Approve Payment of Monthly Bills.
 - H.4. Approve FY26 Contracts/Contract Revisions/Work Agreements.
 - H.5. Approve Resignations.
 - H.6. Approve 1st Reading of Policies.
 - H.7. Approve 2nd Reading of Policies - Policy 406.02 – Licenses Employee Compensation Advancement. 507.09 – Wellness; 705.04 – Expenditures for a Public Purpose.
 - H.8. Approve FY26 Overnight Trip Requests.
 - H.9. Approve Fundraiser Requests.
 - H.10. Items Removed from Consent Agenda.
- I. Financial
 - I.1. FY25 Budget Summary/ISFIS Report to Date.
 - I.2. June 30, 2025, Cash Summary.
 - I.3. FY24 Audit Update.
 - I.4. Approve Bound Package – Ticket/Activity Sales.
 - I.5. Unpaid Lunch Balance Discussion.
- J. Facility/Transportation.
 - J.1. Bus/Vehicle Camera Update.
- K. Communications – Meetings.
 - K.1. Thank you notes.
 - K.2. Board Member Open Meetings Training.
 - K.2. FY26 In Person Registration – August 5-6, 2025.
 - K.3. Next Regular Meeting, Thursday, August 14, 2025, at 4:30 P.M.
- L. Adjournment.