

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING



Creede School Lecture Hall
August 8, 2017
Board Work Session at 1:00 pm
Board Meeting - 3:00 pm

Mission Statement: *The Creede School District shall strive to provide a safe environment, for all students and staff and meaningful opportunities and innovative educational programs for all students so that they reach their learning potential, including that they meet or exceed state and district content standards, through partnerships between home, school, and community.-*

- A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE
- B. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN-UP SHEET
- C. ADDITIONS TO/APPROVAL OF AGENDA
- D. CITIZEN'S COMMENTS
- E. BUSINESS
 - 1. Finance Report – Sherry Scallan
 - 2. Introduction of Brad Miller, Attorney
 - 3. Principal Report – John Goss
 - 4. Superintendent Report – Lis Richard
 - 5. Breakfast for Staff on August 14 – Eryn Wintz
 - 6. Next Meeting – September 19, 2017, 1:00 p.m.
- F. CONSENT AGENDA:
 - 1. Approve minutes from July 2017 meeting
 - 2. Approve the disbursement of checks for payment of all bills/debts.
- G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:
 - 1. Discuss/Approve Board Policy B1 Public Comment to the Board – second reading.
 - 2. Discuss/Approve the transfer of Newton Fund Account – Guest Jack York, Founding Advisor and Senior Vice President of Resolute Investment Advisors and York Asset Management, Inc.
 - 3. Discuss/Approve the leasing of new school vehicles
 - 4. Discuss/Approve other purchases related to School Maintenance
 - 5. Discuss/Approve hires in the following position:
 - i. School Nurse
- H. ADJOURNMENT

Note: The board *may* reconvene their work session if all of their session agenda was not complete.