

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

September 19, 2017

Board Meeting - 1:00 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. Superintendent Report – Lis Richard
 - 3. Election Update – Eryn Wintz
 - 4. Next Meeting – October 17, 2017, 1:00 p.m.
- F.** CONSENT AGENDA:
 - 1. Approve minutes from August 2017 meeting
 - 2. Approve the disbursement of checks for payment of all bills/debts.
 - 3. Principal Report
- G.** ITEMS REQUIRING BOARD DISCUSSION/ACTION:
 - 1. Discuss/Approve Board Policy JIC-J Electronic Device Agreement – first reading.
 - 2. Discuss/Approve Continuing Co-op with Lake City for Basketball – Lis Richard
 - 3. Discuss/Approve Posting of new positions – Lis Richard
- H.** ADJOURNMENT