

# CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING



Creede School Lecture Hall

July 18, 2017

Board Meeting at 3:00 pm

Community Forum - 6:00 pm

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**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.-*

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- 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. Revisions to current budget – Superintendent Richard
  - 3. CASB Membership – Doc Howard, President
  - 4. Declaration for upcoming elections – Superintendent Richard
  - 5. Update on Double D Projects – Superintendent Richard
  - 6. Change in operations regarding accounts payable – Superintendent Richard
  - 7. Breakfast for Staff on August 14
  - 8. Determination of Board – Operational vs. Governance/Policy – Mark Tiley
  - 9. Next Meeting – August 8, 2017 (Note the change.)
- F. CONSENT AGENDA:**
  - 1. Approve minutes from June 2017 meeting
  - 2. Approval and transmittal of Title Fund Grant
  - 3. Approve contract for school App
- G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:**
  - 1. Discuss/Approve Board Policy B1 Public Comment to the Board – first reading.
  - 2. Discuss/Approve - All other policies related to graduation requirements are requested by the administration to be tabled
  - 3. Discuss/Approve hires in the following positions:
    - i. Dean of Students – School Mental Health Counselor
    - ii. Art Teacher
    - iii. Athletic Director
    - iv. School Nurse
    - v. Building, Transportation, and Safety Manager
- H. EXECUTIVE SESSION - Determination of positions relative to matters that may be subject to negotiations. C.R.S. [24-6-402](#) (4)(e).**
- I. ADJOURNMENT**