

# CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

June 26, 2018

Board Meeting - 1:00 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.** CONSENT AGENDA:
  - 1. Approve minutes from May 2018 meeting
  - 2. Superintendent and Principal Report
  - 3. Approve the disbursement of checks for payment of all bills/debts
- F.** BUSINESS
  - 1. Finance Report – Sherry Scallan
  - 2. First Reading of Policies – Damon Gibbons
    - i. BGB
    - ii. BDF
    - iii. BCA-E-3
  - 3. Next Regular Board Meeting Date: July 31, 2018, 1:00 p.m.
- G.** ITEMS REQUIRING BOARD DISCUSSION/ACTION:
  - 1. Discussion/Approve new board position
    - i. Appoint new member
    - ii. Administer Oath of Office
    - iii. Signatures
  - 2. Discuss/Appoint Board Officers (Vice President, Secretary, Treasurer, and Title IX)
  - 3. Discuss/Approve Outside Counseling MOU – Creede Counseling Services for 2018-19 – Damon Gibbons
  - 4. Discuss the August 14 staff breakfast – Damon Gibbons
  - 5. Discuss/Approve joining Education Re-envisioned BOCES – Lis Richard
  - 6. Discuss/Approve Meeting with County regarding the School Resource Officer – Lis Richard
  - 7. Discuss/Approve – Adoption of the 2018-19 Budget (CRS 22-44-105, 22-44-107, 22-44-110) – Sherry Scallan
- H.** ADJOURNMENT