

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

October 24, 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. Assessment Report – John Goss
3. Foundation Report – Lis Richard
4. Superintendent Report – Lis Richard
5. Delegation – Mark Tiley
6. Next Meeting – November 28, 2017, 1:00 p.m.

F. CONSENT AGENDA:

1. Approve minutes from September 2017 meeting
2. Grant Report, Food Service Report, Athletic Director's Report, Counselor Report, Principal Report
3. Approve the disbursement of checks for payment of all bills/debts.

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Board Policy JIC-J Electronic Device Agreement – second reading.
2. Discuss Proposed Amended Budget for 2017-18
3. Discuss/Approve new position, Facility Manager – Lis Richard

H. EXECUTIVE SESSION - Consideration of any documents protected under the mandatory nondisclosure provision of the Open Records Act, except that consideration of work product documents and documents subject to the governmental or deliberative process privilege must occur in a public meeting, unless an **executive** session is otherwise allowed. C.R.S. [24-6-402](#) (4)(g).

I. ADJOURNMENT