

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

November 29, 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. Principal Report – John Goss
3. Superintendent Report – Lis Richard
4. Next Meeting – December 19, 2017, 1:00 p.m.

F. CONSENT AGENDA:

1. Approve minutes from October 2017 meeting
2. Approve the disbursement of checks for payment of all bills/debts.

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Appointment of Board Officers
 - i. Incumbent President shall call for nominations for president and vice president from the floor and voting shall be by roll call or secret ballot.
 - ii. Secretary and Treasurer who may or may not be members of the board shall be appointed.
 - iii. Board shall appoint the staff members who will fill the offices of secretary (board recorder) and assistant treasurer.
2. Discuss Audit Report – Auditor will be present via telephone: Tim Dixon
3. Discuss/Approve Final Budget for 2017-18 – Lis Richard/Sherry Scallan
4. Discuss/Approve Superintendent Moving Forward on Bus Routes for 2018-19
5. Discuss/Approve changing board meetings from second Tuesday of month to the third Tuesday of month.

H. ADJOURNMENT