

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

December 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. Solicitation Report – Damon Gibbons
4. Presentation of School Counselor and her Responsibilities – Danielle Ceja
5. Meeting Dates:
 - i. Work Session – January 16, 2018, 2:00 p.m.
 - ii. Foundation Board Meeting – January 15, 2018, 4:30 p.m.
 - iii. Regular Meeting of Board - January 23, 2018, 1:00 p.m.

F. CONSENT AGENDA:

1. Approve minutes from November 2017 meeting
2. Principal Report
3. Approve the disbursement of checks for payment of all bills/debts.

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Board Oath/Code of Ethics Signing
2. Discuss/Approve New Students – Superintendent Richard
3. Discuss/Approve Admission Policy Consideration – Superintendent Richard
4. Discuss/Approve proposed organization of the board. (see board notebook)

H. ADJOURNMENT