



CREEDE SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Creede School Lecture Hall
February 27, 2018
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. Governance Committee Report – Doc Howard
4. Next Meeting – March 27, 2018, 1:00 p.m.

F. CONSENT AGENDA:

1. Approve minutes from January 2018 and February 13, 2018 meeting
2. Approve the disbursement of checks for payment of all bills/debts.
3. Superintendent's Report, Board Committee Reports
4. Job Descriptions and Administrative Evaluation Sheet

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Soccer Program for 2018-19.
2. Discuss/Approve Policy JEB exception, Kindergarten Entrance Age

H. Executive Session

1. Specialized details of security arrangements or investigations. C.R.S. [24-6-402](#) (4)(d).
2. Discussion of negotiations relating to collective bargaining and employment contracts. C.R.S. [24-6-402](#) (4)(e).
3. Discussion of individual students where public disclosure would adversely affect the person or persons involved. C.R.S. [24-6-402](#) (4)(h).

I. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Security Plan as related to CRS 18-12-214(3)(b)
2. Discuss/Approve moving forward with the related grant and hiring of personnel.

J. ADJOURNMENT