

**CREEDE SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**



Creede School Lecture Hall

April 3, 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. Superintendent Report – Lis Richard
 - 4. Next Regular Board Meeting Date: April 24, 2018, 1:00 p.m.
- F.** CONSENT AGENDA:
 - 1. Approve minutes from February 2018 meeting
 - 2. Approve the disbursement of checks for payment of all bills/debts.
- G.** ITEMS REQUIRING BOARD DISCUSSION/ACTION:
 - 1. Discuss/Approve Policy Reading – First Reading (Doc Howard)
 - 2. Discuss/Approve Proposed 2018/19 School Calendar (John Goss)
 - 3. Discuss/Approve Proposed 2018-19 Budget (Lis Richard, Sherry Scallan)
 - 4. Discuss/Approve recommendation of the hiring committee for the Staff Assignments for 2018-19 (Lis Richard)
- H.** ADJOURNMENT