

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Creede School Lecture Hall

May 22, 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.** CONSENT AGENDA:
 - 1. Approve minutes from April 2018 meeting and three special meetings
 - 2. Approve third and final reading of Policy AC
 - 3. Principal Report, Superintendent Report
 - 4. Approve the disbursement of checks for payment of all bills/debts
- F.** BUSINESS
 - 1. Finance Report – Sherry Scallan
 - 2. Creede Counseling Services Report – Anne Strong
 - 3. WISH grant update – Lauren Sheldrake
 - 4. Next Regular Board Meeting Date: June 26, 2018, TBD
- G.** ITEMS REQUIRING BOARD DISCUSSION/ACTION:
 - 1. Discussion/Approve Resignation and Declare Vacancy of position
 - 2. Discussion/Approval of the Facility Director and Transportation Director Positions
 - 3. Discuss/Approve Proposed Increase in Lunch Fee for 18/19 – Sherry Scallan
 - 4. Discuss/Approve Outside Counseling MOU – Creede Counseling Services for 2018-19.
 - 5. Discuss/Approve Board Member Roles and Offices – Brad Miller, CS District Attorney
- H.** EXECUTIVE SESSION – Executive Session pursuant to CRS 24-6-402(4)(f) and C.R.S. 24-6-402(4)(b) to discuss personnel matters with attorney present.
- I.** ADJOURNMENT