

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS STRATEGIC MEETING



Creede School Lecture Hall

September 24, 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/MISSION STATEMENT
- 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 August 2018 meeting
 - 2. Transportation Report, Facilities Report, CTE Report and AD Report
 - 3. Approve the disbursement of checks for payment of all bills/debts.
- F.** BUSINESS
 - 1. Finance Report – Sherry Scallan
 - 2. Principal Report – John Goss
 - 3. Dean Report – Collin Vinchattle
 - 4. Superintendent Report – Lis Richard
 - 5. First Reading of Policies – Damon Gibbons
 - 6. Date of Next Meeting – October 23, 2018
- G.** ITEMS REQUIRING BOARD DISCUSSION/ACTION:
 - 1. Discuss/Approve Resolution for Amendment 73
 - 2. Discuss/Approve Bus Routes for Creede School District
 - 3. Discuss/Approve Colorado Association of School Boards (CASB) annual payment
 - 4. Discuss/Approve Coaching Position – Damon Gibbons
 - 5. Discuss/Approve MOU with Sheriff Department
 - 6. Discuss/Approve Elementary Paraprofessional, Athletic Director, and School Nurse
 - 7. Discuss/Approve Second Reading of Policies: AED, ADF, BDFB, KJ, GCMD, EEAED, and JLIE
- H.** EXECUTIVE SESSION – Session is called pursuant to CRS 24-6-402(4)(h) in regard to discussion of individual students where public disclosure would adversely affect the person or person involved.
- I.** ADJOURNMENT