

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS STRATEGIC MEETING



Creede School Lecture Hall

October 23, 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 September 2018 meeting
2. Transportation Report, Facilities Report, CTE Report, Dean 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. Superintendent Report – Lis Richard (October Count is included)
4. First Reading of Policies: ADD, GBEB, GBEB-R, GBEB-R-Z, KDBA, KDBA-E, KHB, KHC, LBD, LBD-E, and LBD-R
5. Date of Next Two Meetings:
 - i. November 27, 2018 – Strategic Planning/Mission Workshop following
 - ii. December ____, 2018

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Board Appointment to the Library Board
2. Discuss/Approve Covered Parking Area for CSD Fleet/Entertain bids
3. Discuss/Approve Possible Resolution for Amendment 73
4. Discuss/Approve MOU with Sheriff Department
5. Discuss/Approve Board Statements regarding Appointment of Board Members and Date and Time of Monthly Meetings
6. Discuss Holiday Party for Staff/Board

H. ADJOURNMENT