

# CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS STRATEGIC MEETING

Creede School Lecture Hall

November 27, 2018

Board Meeting - 1:00 pm

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**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.-*

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- 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 October 2018 meeting
  - 2. Transportation Report, Facilities Report, CTE Report, Principal, Nurse and AD Report
  - 3. Approve the disbursement of checks for payment of all bills/debts.
- F.** BUSINESS
  - 1. Finance Report – Sherry Scallan
  - 2. Dean Report – Collin Vinchattle
  - 3. Superintendent Report – Lis Richard
  - 4. First Reading of Policies: ACA, ACA-E, AC-E-1, AC-E-2, AC-R, ACE, GBAA-R, JBA, and JBA-E
  - 5. Date of next board meeting: December 18, 2018 at 1:00 p.m.
- G.** ITEMS REQUIRING BOARD DISCUSSION/ACTION:
  - 1. Discuss/Approve Second Reading of Policies: ADD, GBEB, GBEB-R, GBEB-R-Z, KDBA, KDBA-E, KHB, KHC, LBD, LBD-E, and LBD-R
  - 2. Discuss/Approve transfer of funds from the Whitney Newton Account to the General Fund
  - 3. Discuss/Approve Market Analysis of property and possibly placing on the market
  - 4. Discuss/Approve charge to DAC for this school year
- H.** ADJOURNMENT INTO A WORK SESSION
  - 1. Mission Statement
  - 2. SWOT Analysis
  - 3. Strategic Goal Setting
  - 4. Board Self-Evaluation Preparation
- I.** EXECUTIVE SESSION pursuant to CRS 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved.