

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS STRATEGIC MEETING



Creede School Lecture Hall

December 18, 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 November 2018 meeting.
2. Superintendent Report, Transportation Report, Facilities Report, CTE Report, Dean 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. First Reading of Policies:
4. New Mission Statement for Creede School District
5. Date of next board meeting: January 22, 2019 at 1:00 p.m.

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:

1. Discuss/Approve Second Reading of Policies: ACA, ACA-E, AC-E-1, AC-E-2, AC-R, ACE, GBAA-R, JBA, and JBA-E
2. Discuss/Approve moving the playground equipment from 308 La Garita to the Creede Early Learning Center
3. Discuss/Approve proposal by Jane McPherson regarding property at 308 La Garita
4. Discuss/Approve Realtor(s) for the sale of property at 308 La Garita
5. Discuss/Approve Relieving current board officer of Title IX compliance responsibilities
6. Discuss/Approve Certification of Mill Levy for Mineral County and Creede Schools
7. Discuss/Approve the 2017-18 Independent Audit
8. Discuss/Approve the 2018-19 Final Budget

H. ITEMS FOR NEXT BOARD AGENDA – Board discussion

I. ADJOURNMENT