



# GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

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Board Meeting  
January 19, 2016  
7:00 p.m. – Boardroom

- **CALL TO ORDER**
  - Pledge of Allegiance
  - Roll Call
- **READING OF THE MISSION STATEMENT**
- **APPROVAL OF AGENDA/ADDITIONS/DELETIONS**
- **CONGRATULATIONS AND CELEBRATIONS**
  - Board of Education Artist Recognition Presentation
- **SECONDARY PRINCIPAL/TEACHER/STUDENT PRESENTATION**
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
  - BOE Meeting – December 12, 2015
- **CONSENT ITEMS**
  - Business Manager's Report
  - Check Vouchers
  - Financial Statement for December 2015
  - Quarterly Financial Report for Q4 2015
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Approve District Calendar Amendment: Move Teacher Professional Day from February 5, 2016 to February 19, 2016.
  - Substitute Approval: Lynn Pollitt
  - Substitute Approval: Sean McCoy

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**District Mission**

*It is the mission of the Gilpin County RE-1 School District to provide a positive, caring culture in a safe environment, for all students and staff, that is focused on academic excellence.*

- Approve Stipend for Michael Keeler, Lead Custodian
- 2016 CASB Winter Legislative Conference, February 25-26
- Policy for First Reading: GBGG-R Donation Leave, GBGG-E-1 Donation Leave Application, GBGG-E-2 Donation Leave Request
  
- SUPERINTENDENT'S REPORT
  - Principals' Report
  
- DISCUSSION OF NEXT AGENDA
  
- EXECUTIVE SESSION
  - Pursuant to: C.R.S. 24-6-402 (4) (e) - Contract Negotiations
  - Pursuant to: C.R.S. 24-6-402 (4) (f) - Personnel
  
- ADJOURNMENT

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