



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

Home of the Eagles!

Board Meeting
January 20, 2015
7:00 p.m. – Boardroom

- **CALL TO ORDER**
 - Pledge of Allegiance
 - Roll Call
- **READING OF THE MISSION STATEMENT**
- **APPROVAL OF AGENDA/ADDITIONS/DELETIONS**
- **NEW EMPLOYEE INTRODUCTION**
- **CONGRATULATIONS AND CELEBRATIONS**
 - Board of Education Artist Recognition
- **STUDENT PARTICIPATION**
 - Ms. Sepanik's 4th Grade Students
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
 - BOE Meeting – December 15, 2014
- **CONSENT ITEMS**
 - Business Manager's Memo
 - Check Vouchers
 - Financial Statements
 - Quarterly Report
 - Accept the Resignation of MS Math Teacher Denise Smyth

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.

- **NEW BUSINESS**
 - **1st Reading Policies: AC – Nondiscrimination/Equal Opportunity, AC-R – Nondiscrimination/Equal Opportunity Regulation, AC-E-1 – Nondiscrimination/Equal Opportunity/Section 504/ADA Exhibit 1 Compliance Officer, AC-E-2- Nondiscrimination/Equal Opportunity/Section 504/ADA Exhibit 2 Complaint Form, ACE – Nondiscrimination On The Basis of Disability, GB – Treatment of Staff/Respectful Workplace, GBAA – Sexual Harassment, GBAA-R – Sexual Harassment Regulation, GBEB-R – Responsibilities of the Teacher, GBEB-A – Staff Dress Code, GBGE – Staff Maternity/Paternity/Parental Leave, GBGG – Staff Leave of Absence, GBGI – Staff Military Leave, GBK – Staff Concerns/Complaints/Grievances, GBK-R – Staff Concerns/Complaints/Grievances Regulation, GBK-E – Grievance Form, GCKA – Professional Staff Assignments and Transfers, GCQE – Retirement of Professional Staff Members, GDQD – Discipline, Suspension and Dismissal of Support Staff, GDQA – Support Staff Reeducations, ILBC – Literacy and Reading Comprehension Assessments**
 - **CASB Winter Legislative Conference – February 26 & 27, 2015**
- **OLD BUSINESS**
 - **Communications Report**
 - **2nd Reading of District Calendars 2015-2016 & 2016-2017 (B)**
- **SUPERINTENDENT’S REPORT**
 - **Principals’ Report**
- **DISCUSSION OF NEXT AGENDA**
- **ADJOURNMENT**

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