



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

Board Meeting
February 16, 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
- **ELEMENTARY PRINCIPAL/TEACHER/STUDENT PRESENTATION**
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
 - BOE Meeting – January 19, 2016
- **CONSENT ITEMS**
 - Business Manager's Report
 - Check Vouchers
 - Financial Statement for January 2016
- **OLD BUSINESS**
 - Policy in for Second Reading: GBGG-R Donation Leave, GBGG-E-1 Donation Leave Application, GBGG-E-2 Donation Leave Request
- **NEW BUSINESS**
 - Approval the Hire/Contract for Crystal Zeilbeck, Elementary Tutor

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.

- **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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