



# GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

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Board Meeting  
March 15, 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 – February 16, 2016
- **CONSENT ITEMS**
  - Business Manager’s Report
  - Check Vouchers
  - Financial Statement for February 2016
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Accept the Resignation of Joseph “Mike” Keeler, Custodian, effective February 22, 2016.
  - Accept the Resignation of Scott Eldred, Elementary Principal, effective March 31, 2016.

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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.*

- Approval the Employment Contract for Alexis Donaldson, Secondary Principal for the 2016/2017 school year.
  - Policies in for First Reading: ADC – Tobacco-Free Schools; ADD – Safe Schools; ADD-E – Safe Schools; AEA – Standards Based Education; AED – Accreditation; AEE – Waiver of State Law and Regulation; BC-R – School Board Member Financial Disclosure; BDFA – District Personnel Performance Evaluation Council; BE – School Board Meetings; CBI – Evaluation of Superintendent; DAB-E – Financial Administration; DEA – Funds from Local Tax Sources; EBAB – Hazardous Materials; GBGAB – First Aid Training; GCI – Professional Staff Development; GDD – Support Staff Vacations and Holidays; IG – Curriculum Development; IHBA – Special Education Programs for Students with Disabilities; IHBG – Home Schooling; IK – Academic Achievement; IKA – Grading/Assessment Systems; JLC – Student Health Services and Records; JLCD – Administering Medications to Students; JLCD-R – Administering Medication to Students; JLCE – First Aid and Emergency Medical Care; KB – Parent Engagement in Education; KBA – District Title I Parent Involvement; KDE – Crisis Management; KLG – Relations with State Agencies
  - Policies in for Repeal: CBI-E-1 – Administrator Role Performance Review; CBI-E-2 – Superintendent Assessment Instrument Board Form; CBI-E-3 – Superintendent Assessment Instrument Self-Assessment Form; CBI-E-4 – Superintendent/Board Conference; CBI-R – Evaluation of Superintendent
  - Policies Reviewed: AE – Accountability/Commitment to Accomplishment; BC – School Board Member Conduct; CBF – Superintendent’s Conduct; GBEB – Staff Conduct; GCO – Evaluation of Licensed Personnel; ILBC – Early Literacy and Reading Comprehension
- 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
    - Pursuant to: C.R.S. 24-6-402 (4) (h) - Students
  - ADJOURNMENT

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