



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

Board Meeting
April 5, 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**

- **SECONDARY PRINCIPAL/TEACHER/STUDENT PRESENTATION**

- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)

- **APPROVAL OF THE MINUTES**
 - BOE Meeting – March 15, 2016

- **CONSENT ITEMS**

- **OLD BUSINESS**
 - Policies in for Second 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

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.

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
- **NEW BUSINESS**
 - District Calendar 2016/2017 Discussion.
 - Approve the Hire/Letter of Appointment for Michael Patterson, Convenience Store Manager, effective April 1, 2016.
 - Approve the International Educator Exchange between Samuel Wardell, Gilpin Secondary School ELA teacher and David Price, Townsville Catholic Education Office Secondary ELA teacher, Queensland, Australia, effective 2017 to December 2017.
 - Approve the 2016/2017 School Fees Schedule.
- **SUPERINTENDENT’S REPORT**
 - Principals’ Report
- **DISCUSSION OF NEXT AGENDA**
- **ADJOURNMENT**

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