



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

Board Meeting
April 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**
- **ELEMENTARY PRINCIPAL/TEACHER/STUDENT PRESENTATION**
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
 - **BOE Meeting – April 05, 2016**
- **CONSENT ITEMS**
 - **Business Manager’s Report**
 - **Check Vouchers**
 - **Financial Statement for March 2016**
 - **Quarterly Financial Report for Q1 2016**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - **Approve a Salary Step increase for a year of experience for all employees for the 2016/2017 school year. In case where an employee is at the top of the scale, a 2 percent increase will be awarded for the 2016/2017 school year.**
 - **Approve Board-paid health care and dental benefits for all employees as part of the District-paid benefits package for the 2016/2017 school year.**

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 the Letter of Agreement between Triad Early Childhood Council and Gilpin County School District**
- **SUPERINTENDENT'S REPORT**
 - **Principals' Report**
- **DISCUSSION OF NEXT AGENDA**
- **ADJOURNMENT**

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