



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

Board Meeting
November 17, 2015
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**

- **ELEMENARY PRINCIPAL/TEACHER/STUDENT PRESENTATION**

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

- **APPROVAL OF THE MINUTES**
 - BOE Meeting – November 3, 2015

- **CONSENT ITEMS**
 - Business Manager's Report
 - Check Vouchers
 - Financial Statement for October 2015

- **OLD BUSINESS**

- **NEW BUSINESS**
 - Board of Education Organization
 - Discussion of December Meeting Date
 - Elementary Teacher Mentor Approval: Kathy Haley, Laura Tallman, Susan Sepanik, Meghan Peifer, Suzanne Diekman
 - Secondary Teacher Mentor Approval: Jeff Schuessler, Sam Wardell, Jennifer Gillette

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.

- **Substitute Approval: Jon-Simon Marquez, Bus Driver**
- **Substitute Approval: Charlotte Turner, Kitchen**
- **Substitute Approval: Rebecca Osteboe, Elementary**
- **Resignation Letter - Sean Braning, Custodian**

- **SUPERINTENDENT'S REPORT**
 - **Principals' Report**

- **DISCUSSION OF NEXT AGENDA**
 - **Certify the Mill Levy**
 - **Adopt the 2015/2016 Budget**
 - **Second Reading Policy Revisions and Repeals**

- **ADJOURNMENT**

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