



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

Board Meeting
December 12, 2015
11:00 a.m. – Boardroom

- **CALL TO ORDER**
 - Pledge of Allegiance
 - Roll Call
- **READING OF THE MISSION STATEMENT**
- **APPROVAL OF AGENDA/ADDITIONS/DELETIONS**
- **CONGRATULATIONS AND CELEBRATIONS**
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
 - BOE Meeting – November 17, 2015
- **CONSENT ITEMS**
 - Business Manager's Report
 - Check Vouchers
 - Financial Statement for November 2015
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approve School Cancellation November 18, 2015
 - Certify the Mill Levy
 - Adopt the 2015-2016 Budget
 - Approve Appropriation Resolution
 - Policies in for Second Reading: IKA/IKA-R – Grading/Assessment Systems; GCFA – Hiring of Instructional Staff/Portability of Nonprobationary Status; EGAEA – Electronic Communication; EHB – Records Retention; EIE – Compliance with the Affordable Care Act;

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.

GBGD – Workers’ Compensation; GCBD/GCBD-R – Professional Staff Fringe Benefits; GCG/GCGA – Part-time and Substitute Professional Staff and Employment/Qualifications of Substitute Staff; JLF/JLF-R/JLF-E – Reporting Child Abuse/Child Protection; KF/KF-R – Community Use of School Facilities

- **Policies in for Repeal: GCG – Long Term Substitute; GCG-R – Expectations of Long Term Substitute; GCGA – Part-Time and Substitute Professional Staff Employment Qualifications of Substitute Staff**

- **DISCUSSION OF NEXT AGENDA**
- **ADJOURNMENT**

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