



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

Home of the Eagles!

Board Meeting
December 15, 2014
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
- **STUDENT PARTICIPATION**
 - Mrs. Stephens' Science Students
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
 - BOE Meeting – November 17, 2014
- **CONSENT ITEMS**
 - Business Manager's Report
 - Certify the Mill Levy
 - Revised Adopted Budget for 2014-2015 – November Financials Included
 - Revised Adopted Budget for 2014-2015 – State Form
 - Appropriation Resolution
 - Check Vouchers

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 Hire/Contract for Aria Knaus - .5 Haley Kindergarten Paraprofessional**
- **Approve Hire/Contract for Shawn Braning - Custodian**

- **NEW BUSINESS**
 - **Small Vehicle Lease**
 - **Draft 2015-2016 & 2016-2017 School Calendars – First Reading**

- **OLD BUSINESS**
 - **Communications Report**

- **SUPERINTENDENT’S REPORT**
 - **Principals’ Report**

- **DISCUSSION OF NEXT AGENDA**

- **ADJOURNMENT**

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