



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

Board Meeting
January 17, 2017
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
 - Introduction of David Price, Exchange Teacher
- **SECONDARY PRINCIPAL/TEACHER/STUDENT PRESENTATION**
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
 - BOE Meeting – December 13, 2016
- **CONSENT ITEMS**
 - Check Vouchers
 - Financial Statement for December 2016
 - Quarterly Financial Report for Q4 2016
 - Human Resources' Report
- **OLD BUSINESS**
 - Status of South Parking Lot Paving Project Contract

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.

- **NEW BUSINESS**
 - **Approve the School Closure on January 5, 2017 Due to Inclement Weather**
 - **2017 Winter Legislative Conference at the Brown Palace February 23-24**
 - **Schedule Policy Committee Meeting**
 - **Discuss District Calendar for 2017/2018**
 - **Notice of Automatic Renewal of Superintendent's Employment Contract**

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

- **DISCUSSION OF NEXT AGENDA**

- **ADJOURNMENT**

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