



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

Board Meeting

April 04, 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**
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
 - BOE Meeting – March 7, 2017
- **CONSENT ITEMS**
 - Human Resources Report
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Approve 1 step increment salary increase for all employees or a 2% salary increase for employees who have maxed out on the salary grid for the 2017/2018 school year.
 - Approve 1% increase to all salary schedules for the 2017/2018 school year.
 - First Reading of District Calendars for 2018/2019 and 2019/2020.

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.

- **Policies in for First Reading: BCB - School Board Member Conflict of Interest; BEDF - Voting Method; BID/BIE - School Board Member Compensation/Expenses/Insurance/Liability; DAC - Federal Fiscal Compliance; DJ/DJA - Purchasing/Purchasing Authority; DJB - Federal Procurement; DJB-R - Federal Procurement; DJCA - Purchasing Procedures; DJCA-R - Purchasing Procedure; DJE - Bidding Procedures; DKC - Expense Authorization and Reimbursements; EHB - Records Retention; GBEA - Staff Ethics - Conflict of Interest; JRCB - Privacy and Protection of Confidential Student Information; JRCB - R - Privacy and Protection of Confidential Student Information**

- **SUPERINTENDENT’S REPORT**

- **DISCUSSION OF NEXT AGENDA**

- **EXECUTIVE SESSION C.R.S. 24-6-402 (4)(e) Negotiations**

- **ADJOURNMENT**

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