



# GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

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## Board Meeting

April 18, 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
- **SECONDARY PRINCIPAL/TEACHER/STUDENT PRESENTATION**
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
  - BOE Meeting – April 4, 2017
- **CONSENT ITEMS**
  - Business Manager's Report
  - Check Vouchers
  - Financial Statement for March 2017
  - Quarterly Financial Report for Q1 2017
  - Human Resources Report
- **OLD BUSINESS**

### **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 Business Manager move monies as needed within the Pupil Activity Fund to reconcile the Pupil Activity Fund to reflect current personnel and active classes and programs.**
  - **Approve the 2017/2018 Fee Schedule, as amended.**
- **SUPERINTENDENT'S REPORT**
  - **Principals' Report**
- **DISCUSSION OF NEXT AGENDA**
- **ADJOURNMENT**

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