



GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

DAC/Board Budget Work Session

May 02, 2017

6:30 p.m. - Boardroom

Board Meeting

May 02, 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 – April 18, 2017
- **CONSENT ITEMS**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Review the proposed Preliminary Budget for the 2017/2018 School Year.

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.

- **Move to award the contract for the Playground Equipment and Safety Surfacing Design and Installation Project to Go Play, Inc., for \$151,907.05.**
 - **Move to adopt the 2018/2019 District Calendar and the 2019/2020 District Calendar as proposed at Second Reading.**
 - **Discuss Meal Price Comparisons.**
 - **Policies in for First Reading: ADF - School Wellness; ADF - R - School Wellness (Implementing Objectives); EF - School Nutrition Program; EF - E - 1 - School Meal Payments; EF - E - 2 - Civil Rights Complaint Procedure for School Nutrition Program; EFC - Free and Reduced-Price Food Services; EFEA - Nutritious Food Choices; EFEA - E - Healthy Beverages Standards for Schools; IKF - Graduation Requirements; IKF - 2 - Graduation Requirements (Beginning with the Class of 2021)**
 - **Policies in for Second 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**
 - **ADJOURNMENT**

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