



# GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

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## Board Meeting

November 15, 2016

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
- **ELEMENTARY PRINCIPAL/TEACHER/STUDENT PRESENTATION**
- **PUBLIC PARTICIPATION** (*limited to 3 minutes*)
- **APPROVAL OF THE MINUTES**
  - BOE Meeting – November 1, 2016
- **CONSENT ITEMS**
  - Business Manager's Report
  - Check Vouchers
  - Financial Statement for October 2016
  - Human Resources' Report
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Adopt the District Strategic Plan Clarity of Vision 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.*

- **Financial 2015/2016 Audit Presentation- Lisa Kaiser from Holscher, Mayberry & Company**
- **Policies in for Repeal: AA - School District Legal Status; BB - School Board Legal Status; BBAA - Member Authority; BBBB - Member Oath; BBBC - Resignation Removal; BBBE - Unexpired Term Vacancies; BBBG - Board Election; CFB - Evaluation of Principal; CFB - R - Evaluation of Principal; DBGA - Budget Referenda; EE - Transportation Services Management; EEAFa - E(1) - Acknowledgment and Consent Alternate Transportation (to an event); EEAFa - E(2) - Request for Alternate Transportation (from an event); GBED - Tobacco Free Workplace; GBGF - E - Certification of Physician or Practitioner; GCA-1 - Principal - Job Description; GCA-2 - Curriculum Coordinator - Job Description; GCA-3 - Head Coach; GCA-4- Grants Coordinator Job Description; GCA-5 - Counselor - Job Description; GCA-6 - School Nurse - Job Description; GCB - E-1 - Employment Agreement (Principal); GCB - E-2-Teacher Employment Contract; GCB - E-3-Management Appointment; GCB - E-4 - Support Staff Contract; GCB - E-5-Support Staff Contract-Custodian; GCGB - Arrangements For Professional Staff Substitutes; GDA - 1 - Instructional Assistant; GDA - 2 - Food Service Staff - Job Description; GDA - 3 -Curriculum Coordinator Job Description; GDA - 4 - Library Assistant; GDA - 5 - Food Service Staff; GDA - 6 - Baker; GDA - 7 - Special Education Secretary; GDA - 8 - Custodian; GDA - 9 - Food Service Manager - Job Description; GDA - 10 - Bus Driver; GDA - 11 - School Secretary; GDA - 12 - Maintenance Supervisor; GDA - 13 Business Manager - Job Description; GDA - 15 - Transportation Supervisor; GDA - 16 - Assistant Maintenance Director; GDA - 20 - Communications Coordinator - Job Description; ID - School Day; IG - E Curriculum Development Worksheet; IHA - Basic Instructional Program; IHA - R - Basic Instructional Program; IJOA - E - Transportation Request; JH-E-1 - Request for Pre-Arranged Absence (Elementary); JH-E-2 - Request for Pre-Arranged Absence (Secondary); JJH-Senior Trip; JLIC - Educational Interruptions; KHB - E - Advertising Application Form; LEB - Advanced College Placement; LEB - R - Advanced College Placement; LEB - R-2 College Placement**
- **SUPERINTENDENT’S REPORT**
  - **Principals’ Report**
- **DISCUSSION OF NEXT AGENDA**
- **ADJOURNMENT**

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