



# GILPIN COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

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## Board Meeting

September 20, 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 – September 6, 2016
- **CONSENT ITEMS**
  - Check Vouchers
  - Financial Statement for August 2016
  - Quarterly Financial Report for Q2 2016
  - Human Resources' Report
- **OLD BUSINESS**
  - **DAC 2016/2017 Charges Addition: to monitor, review, and make recommendations for the preschool program**

### **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**
  - **CASB Fall Regional Meeting**
- **SUPERINTENDENT'S REPORT**
  - **Principals' Report**
- **DISCUSSION OF NEXT AGENDA**
- **ADJOURNMENT**

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