

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS STRATEGIC MEETING AGENDA

**Creede School Lecture Hall
Tuesday, November 16, 2021
Board Meeting - 4:30 pm**

Mission Statement: Creede School District provides a safe, inclusive and nurturing environment in order for students to reach their unique potential in and beyond the classroom. The District encourages and inspires students to achieve academic excellence, build character, and discover a life-long love of learning.

A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE/MISSION STATEMENT

B. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN UP THROUGH VERBAL REQUEST WHEN IN ZOOM MEETING

C. ADDITIONS TO/APPROVAL OF AGENDA

D. CONSENT AGENDA

1. Approve minutes from October 19, 2021 Regular Board Meeting
2. Superintendent Report
3. Approve the disbursement of checks for payment of all bills/debts

E. CITIZEN'S COMMENTS RELATED TO AGENDA ITEMS: *Comments are limited to three minutes per person. Please note framework on display for comments and questions.*

F. OATH OF OFFICE / SWEARING IN CEREMONY:

1. Administration of the Oath of Elected Board Members
2. Signing of Confidentiality Agreement
3. Seating of New Members
4. Roll Call for New Board

G. OFFICER ELECTION: Secret Ballot – John Goss / Lucinda Carpenter Board Tellers

1. President
2. Vice President
3. Secretary
4. Treasurer

H. BUSINESS

1. CASB Convention – Tina Freel
2. Attorney/Board Insight – Brad Miller
3. Finance Report - Lucinda Carpenter
4. Principal Report – John Goss
5. Facilities Report – Wes Hargreaves

I. CITIZEN'S COMMENTS OPEN ITEMS: *Comments are limited to three minutes per person. Please note framework on display for comments and questions.*

J. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Discuss/Approve: Review and Sign School Count Form
2. Discuss/Approve: Endowment board representative
3. Discuss/Approve: BOCES board representative
4. Discuss/Approve: Bank Signers
5. Discuss/Approve: Christmas Party
6. Discuss/Approve: Mill Levy Adjustment and Certification

K. ITEMS FOR NEXT BOARD AGENDA – Board discussion Revise budget based on FTE

L. Adjournment

Link to school board meeting

<https://www.google.com/url?q=https://us04web.zoom.us/j/77239397558?pwd%3Da0FWeWtsYVVjOUdRTzREc05JUHU3dz09&sa=D&source=calendar&ust=1605558833177000&usq=AOvVaw32il2i3gdQHk4KdfIXzVBj>

Or join at

https://www.creedek12.net/271606_2