

# **CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS STRATEGIC MEETING**

**Creede School Lecture Hall**

**Tuesday, January 28, 2020**

**Board Meeting - 1:00 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.

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

**B. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN-UP SHEET**

**C. ADDITIONS TO/APPROVAL OF AGENDA**

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

**E. CONSENT AGENDA:**

1. Approve minutes from December 2019 Regular Meeting
2. Superintendent Report
3. Approve the disbursement of checks for payment of all bills/debts.

**F. BUSINESS**

1. Finance Report – Lori Heinrich
2. Principal's Report – John Goss
3. Health Team/ Grant Report – Lauren Sheldrake
4. Restorative Practices Report – Keith Crispell and Honey Stecken
5. First Reading of Policies
  - a) DA – Fiscal Management Goals/Priority Objectives
  - b) DAB – Financial Administration
  - c) DB – Annual Budget
  - d) DBC – Budget Planning, Preparation, and Schedules
  - e) DBC-E – Deadline in Budget Process Set by Statute – Exhibit
  - f) DBD – Determination of Budget Priorities
  - g) DBE/DBF – Communication of Budget Recommendations/Budget Hearings and Reviews
  - h) DBG – Budget Adoption Process
  - i) DBG-E – Deadlines in Budgeting Process Set by Statute
  - j) DBGA – Budget Referenda
  - k) DBJ – Budget Transfers
  - l) DBK – Fiscal Emergencies
  - m) DC – Taxing and Borrowing
  - n) DD – Funding Proposals, Grants, and Special Projects
  - o) DEA – Funds from Local Tax Sources
  - p) DEB – Loan Programs (Funds from State Tax Sources)

- q) DFA/DFAA – Revenues from Investments/Use of Surplus Funds
- r) DFA/DFAA-R – Revenues from Investments/Use of Surplus Funds – Regulation
- s) DFD – Gates Receipts and Admissions
- t) DG – Banking Services (and Deposit of Funds)

**G. ITEMS REQUIRING BOARD DISCUSSION/ACTION:**

1. Discuss/Approve: Public Posting Designations for Meeting/Agenda as required by C.R.S. 24-6-402 2 (c)
2. Discuss/Approve: Education ReEnvisioned BOCES membership
3. Discuss/Approve: School Budget
4. Discuss/Approve: Superintendent Schedule
5. Discuss/Approve: Superintendent Search Brochure
6. Discuss/Approve: Second Reading of Policies
  - a) ACD – Commitment to Religious Neutrality
  - b) BEC – Executive Session
  - c) CBA/CBC – Qualification/Powers and Responsibilities of Superintendent (Job Description)
  - d) CBB – Recruitment of Superintendent
  - e) CBD – Superintendent’s Contract
  - f) CBD-E – Superintendent’s Contract – Exhibit
  - g) CBF – Superintendent’s Conduct
  - h) CBFA\*-E – Superintendent’s Ethics
  - i) CBI – Evaluation of Superintendent
  - j) CBI-R – Evaluation of Superintendent – Regulation
  - k) CBIA\* - Public Inspection of Superintendent’s Evaluation
  - l) CC – Administrative Organization
  - m) CCA – Administrative Organization
  - n) CCB – Line and Staff Relations
  - o) CDE/CDF – Support Staff Recruiting/Hiring
  - p) CF – School Building Administration
  - q) CFB – Evaluation of Principals/Building Principals
  - r) CFB-R – Evaluation of Principals/Building Administrators – Regulation
  - s) CFBA\* - Evaluation of Evaluators
  - t) CH – Policy Implementation
  - u) CHB – Board Review of Regulations (also BGD)
  - v) CHC – Regulations Communications
  - w) CHCA – Handbooks and Directives
  - x) CHD – Administration in the Absence of Policy
  - y) CI – Temporary Administrative Assignments
  - z) JLF – Reporting Child Abuse/Child Protection
  - aa) JLF-R – Reporting Child Abuse/Child Protection - Regulation
  - bb) KDBA – Notice to Parents of Alleged Criminal Conduct by School Employee
  - cc) KDBA-E – Notice to Parents of Alleged Criminal Conduct by School Employee - Exhibit

**H. EXECUTIVE SESSION –**

1. Pursuant to CRS 24-6-402 (4)(a) The purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

**I. ITEMS REQUIRING BOARD DISCUSSION/ACTION**

1. Discuss/Approve: 201 LaGarita Ave.
2. Discuss/Approve: Block 35 Lots 8/9/10

**J. ITEMS FOR NEXT BOARD AGENDA – Board discussion**

**K. ADJOURNMENT**