## Regular Board Meeting

Vol. 1 No. 1

## BOARD MEMBERS:



July 15, 2015

## ADMINISTRATION:

Gerry C. Washburn, Superintendent
David W. Hanson, Assistant Superintendent/HR Richard Burton, Director, Student Services
Dawne Huckaby, Director, Teaching \& Learning Cheryl Northam, Chief Operations Officer

## AGENDA - REGULAR SESSION

Call to Order: 7:00 p.m.
Welcome to Board Meeting
Pledge of Allegiance
Review of Agenda
Communication to the Board
Consent Agenda: $\quad$ Minutes of June 17, 2015 - Regular Meeting (Pages 1-6)
Personnel Transactions -

- Recommendations for Employment - (Pages 7-8)

Administrator: Melissa Locke-Warnicke, Winchester Elementary Principal

## Public Participation

ACTION / DISCUSSION ITEMS

|  | PRESENTER | ACTION |
| :---: | :---: | :---: |
| 1. Douglas County Commissioners Round Table Discussion Guests: Commissioners Chris Boice and Tim Freeman | Commissioners | Discussion |
| 2. Organization of the Board (Pages 9-11) | Rodney Cotton | Action |
| 1a. Election of Chair and Vice Chair |  |  |
| 1b. School Board Sub-committee Input (Page 12-13) | Board Chair | Discussion |
| 3. 2015-16 Resolutions | Board Chair | Action |
| 15-16-1 Designation of Clerk and Deputy Clerk (Page 14) |  |  |
| 15-16-2 Designation of Custodian of Funds |  |  |
| \& Use of Facsimile Signature (Page 15) |  |  |
| 15-16-3 Designation of Auditor (Page 16) |  |  |
| 15-16-4 Designation of Depositories (Page 17) |  |  |
| 15-16-5 Designation of Attorney (Page 18) |  |  |
| 15-16-6 Designation of Election Official (Page 19) |  |  |
| 15-16-7 Designation of Budget Officer and Newspaper (Page 20) |  |  |
| 15-16-8 Authorization to Apply for Grants (Page 21) |  |  |

Continued...

## Agenda Continued Page Two of Two

## ACTION / DISCUSSION ITEMS - Continued

4. Policy GBJ: Staff Weapons - for Second Reading/Adoption (Pg. 22-23) Gerry Washburn Action
5. Policy LGA: Compliance with Standards - for 2nd Reading/Adoption (Pg. 24) Dawne Huckaby Action
6. Policy EBCB: Emergency Drills - for 1st Reading (Pg. 25) Gerry Washburn Action

REPORTS
7. Superintendent's Report
8. Individual Reports by Directors

Gerry Washburn
Report

Directors
Report

## PUBLIC PARTICIPATION

## ADJOURNMENT

NEXT MEETING: Wednesday, August 12, 2015 - Administration Office Board Room - 7:00 p.m.

