

Proposed Agenda
Regular Board of Education Meeting
Agate School District #300
Tuesday, March 24, 2020
6:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance** (Start Recorder)
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Previous Meeting Minutes** – Regular Board Meeting Minutes February 26, 2020, Special Board Meeting Minutes March 3, March 9, and March 10, 2020
- VI. **Approval of the Consent Agenda** Note: These items are grouped here – if any Board members request – any item can be removed and discussed at the appropriate time
 - Payment of checks as listed in the Monthly District Expenditure Register
 - Approval of Payroll as listed in the Monthly District Expenditure Register
- VII. **Opportunity for the audience to address the Board of Directors** (limited to three minutes per person)
- VIII. **Communications to the Board –**
- IX. **Business Action Items**
 - A. 2020-2021 School Calendar 2nd Reading
 - B. Final Reading of BC, BC-R, CBF, BEDA, IKF-2-E, IKF-2, BEC, GBK, GBK-R, GCKA, ILBC, ILBC-R, JLCDB, JLDAC, JLCD, KBA, KBA-E, KDB
 - C. First Reading of JICDE, JICDE-E-1, JICDE-E-2, KDE, GBEB, GCE/GCF, GDE/GDF-R, JLCE
 - D. Discussion of white van sale
 - E. Consider a resolution for naming Superintendent Finalists
 - F. Executive Session – Citing 4. Specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d).
 - G. Discussion of Title IV Funds
 - H. Discussion of Joining V-Net System
- X. **Board Reports**
 - A. Financial Manager -
 - B. Superintendent/Principal – Mr. Martin Adams
 - C. Facility Report – Mr. Martin Adams
 - D. Board Members – Mrs. Jenny MacLennan
 - E. ECBOCES Representative Report – Mr. Doug Purdy
- XI. **Adjournment**
Special Meeting April 7, 2020 and the next regular meeting is scheduled for April 28, 2020

1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property. C.R.S.24-6-402 (4) (a)
2. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. C.R.S. 24-6- 402 (4)(b). {No record required when the attorney says the session is a privileged attorney-client communication.}
3. Matters required to be kept confidential by federal or state law or regulations. C.R.S. 24-6-402(4)(c). The board also must indicate the specific citation to state or federal law which is the reason the matter must remain confidential which is a separate legal citation.
4. Specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d).
5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators. C.R.S. 24-6-403 (4) (e).
6. Personnel matters- discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4) (f).
7. Consideration of any documents protected under the mandatory nondisclosure provision of the Open Records Act. C.R.S. 24-6-402 (4) (g).
8. Discussion of individual students where public disclosure would adversely affect the person or persons involved. C.R.S. 24-6-402 -4-E-3. [No record must be made of this executive session.]