

Proposed Agenda
Regular Board of Education Meeting
Agate School District #300
Wednesday, April 24, 2019
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 March 27, 2019 and February 27, 2019
- 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
 - Approval of Early release at 2:00p.m. on April 10th and all day April 11th, 2019
 - Approval of April 26, 2019 as a make-up day for the snow day on April 11, 2019
- VII. **Opportunity for the audience to address the Board of Directors** (limited to three minutes per person)
- VIII. **Communications to the Board**
- IX. **Executive Session** (#6 Personnel Matters)
- X. **Business Action Items**
 - A. Approve 2019/2020 Salary Schedule
 - B. Approve Teacher Contracts for the 2019/2020 School Year
 - C. Update and Approve Signatures for Independent Bank
 - D. Update on Land
 - E. Policies: 1st Reading EHC, DKB, EF, GBGD, GASP and GASP-E, BBBE, and BCA-E-1
Revisions for IKA, JFABE-R, JH, EF-E-1, EF-E-2
 - F. Approve Surplus List #2
 - G. Approve MCC Welding Contract
 - H. Move Spring Break on 2019/20 School Calendar
- XI. **Board Reports**
 - A. Financial Manager – Mrs. Vic Craven
 - B. Superintendent/Principal – Mr. Martin Adams -
 - C. Facility Report –
 - D. Board Members –
 - E. ECBOCES Representative Report
- XII. **Adjournment**

The next regular meeting is scheduled for May 22, 2019

“Striving for Excellence”

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. 274-6-402 (4)(h). [No record must be made of this executive session.]