

Proposed Agenda
Regular Board of Education Meeting
Agate School Library
Agate School District #300
Thursday, December 12, 2019
7:00 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 October 25, 2019 and Special Meeting Minutes November 13, 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
 - Cancellation of school on Tuesday, November 26, 2019
- VII. **Opportunity for the audience to address the Board of Directors** (limited to three minutes per person)
- VIII. **Communications to the Board** – Scott Szabo, Audit Presentation/Assurances of Financial Accreditation
- IX. **Business Action Items**
 - A. Approve School Audit Report
 - B. Approve Staff Bonus
 - C. Approve Resolution for Property Sale
 - D. Interviews for Board Vacancies
 - E. Certify the Mil
 - E. Executive Session if needed: 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).
 - F. Approve Sale of Van and Purchase of Bus
 - G. Approve Superintendent/Principal Resignation
 - H. Approve Superintendent Job Posting
 - I. Discussion of Agate School Water
- X. **Board Reports**
 - A. Financial Manager – Mrs. Vic Craven
 - 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**

The next regular meeting is scheduled for January 29, 2020

“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.]