**Proposed Agenda**

**Regular Board of Education Meeting**

**Agate School District #300**

**41032 2nd Ave**

**Agate, CO  80101**

**Monday, July 25, 2022**

**Regular scheduled meeting 6:00 P.M.**

**I.**                  **Call to Order**

**II.**          **Pledge of Allegiance (begin recording)**

**III.**         **Roll Call**

**IV.**        **Approval of Agenda**

**V.**         **Approval of Meeting Minutes**

1. June 27, 2022

**VI.**       **Communications to the School Board**

**VII.      Opportunity for the audience to address the Board of Education (3 min.)**

 Public Participation Statement:

Citizens are cordially invited to attend all regular or special board meetings.  The Board welcomes any citizen to express an interest or concern related to the operation of the school.  Citizens who want to speak to the Board about school matters are invited to do so during the “public comment” section of the meeting agenda.  Anyone intending to speak should sign the speaker sign-in sheet available at the back of the room.  Each speaker should limit comments to three minutes.  If you have a written statement or materials for the Board, please give those to me and I will deliver those to Board members before your comments or after the meeting as appropriate.  The Board will not be able to respond to individual questions at the meeting.  Complaints against any employee should be sent to the Superintendent or Board in writing with your signature.  Please keep in mind that students often attend board meetings.  Speakers’ remarks, therefore, should be suitable for an audience that includes kinder through twelfth grade students.  The Board President may interrupt, warn or terminate a speaker’s statement that is unrelated to the business of the school district, is inappropriate for K-12 students or is disruptive to an orderly, productive meeting.  Thank you    (4823-9033-4709, v.1)

**VIII.**         **Approval of Consent Agenda** (Note: Board Members may request  any item

                                                                  removed from Consent Agenda and

 discussed at the appropriate time.)

1. Payment of checks as listed in the Monthly District Expenditure Register:

**$53,516.39**

1. Approval of Payroll as listed in the Monthly District Expenditure Register:

**$115,323.76  TOTAL:  $168,840.15**

1. Approval of Stephani Turner resignation

**IX.**             **Presentations/Discussion**

**X.**            **Reports to the Board  of Education**

A**.**  Financial Manager – Mr. Keith Yaich

B**.**  Superintendent/Principal – Mrs. Melinda Walls

C.  Facility Report – Mr. Rick Martin

D**.**  ECBOCES – Mr. Doug Purdy

E**.**  Board Discussions – Mr. Doug Purdy

F.  Student Council/School Counselor’s Report

G. BEST Grant Discussion

**XI.**    **Business Action Items**

     A.  Approval of improvements to the Superintendent’s Home

     B.  Approval of the Student & Staff Handbook #8, 10, 26, 28 amended

                C.  Approval of School Board Meeting Dates

                D.  Approval of Job Descriptions

                E.  Approval of Property Lease

                F.  Approval of Elbert County building permit to start the septic system work

**XI.**            **Agenda items for next meeting**

**XII.**           **Adjourn**