

Proposed Agenda
Regular Board of Education Meeting
Agate School District #300
Wednesday, January 23, 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 November 14, 2018 and December 12, 2018
 - 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 January 7, 2019 replaced an In-Service for teachers on May 29th, 2019 No students in attendance
 - 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. Reorganization of Board of Education
 - B. Accept Resignation of Board of Education
 - C. Declare a Board of Education Vacancy
 - D. Accept Resignation of Kindergarten Teacher Courtney Mingee
 - E. Surplus Weight Materials
 - F. Adopt 2018/19 Budget
 - F. Policies: EBCE, EBBA-R, DKC, IC/ICA
- Executive Session :** #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).
- G. Kindergarten Teacher Contract – remainder of the 2018/2019 school year Nikki Adams
- X. **Old Business**
 - A. Morgan Community College Welding Center Update
 - B. Agate Pre-School
 - XI. **Board Reports**
 - A. Financial Manager –
 - B. Superintendent/Principal – Graduation Requirement Mr. Adams and Ms. Carrick
 - C. Facility Report – Mr. Adams

“Striving for Excellence”

- D. Board Members –
- E. ECBOCES Representative Report –

XII. Adjournment

The next regular meeting is scheduled for February 27 , 2019

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.]