



Douglas County School District #15 Board of Directors Regular Meeting

Notice is hereby given to the members of the Board of Directors of Douglas County School District #15 and to the general public that the Board of Directors will hold a Regular Board Meeting on **Monday, August 08, 2016 at 6:00 pm in Room 215 at Days Creek Charter School.**

Attendance | Attitude | Academics | Athletics | Activities
Days Creek Charter School's
2015-16 Areas of Focus

The agenda for the meeting is as follows:

- 1) Call to Order and Welcome**
- 2) Pledge of Allegiance**
- 3) Approval of the Agenda**
- 4) Student Recognition**
 - a. 2016-17 Student Council Officers: Rachel Whetzel, Student Council Advisor
- 5) Charter Board Meeting Report:** Diane Swingley, Charter Board President
- 6) Public Input**
- 7) Consent Agenda Items**
 - a. Approval of the minutes of the July 11, 2015 DCSD #15 Regular Meeting
 - b. Approval of the monthly Cash Disbursement Report
 - c. Donations
- 8) Monthly Financial Report:** Karen Daniels, Business Manager
- 9) Information Items**
 - a. AD HOC COMMITTEE REPORTS
 - i. *Design and Construction:* Larry Ellis, Chair; Travis Fuller, Board Rep
 - ii. *Finance:* Matt Giles, Chair; Rex Fuller and Laura Stufflebeam, Board Co-Reps
 - iii. *Volunteers and Community Resources:* Troy Michaels, Chair; Laura Stufflebeam, Board Rep
 - b. Summer Capital Improvements Update
 - c. Water Theft
- 10) Action Items**
 - a. Policy Updates—SECOND READ
 - b. Charter Document—SECOND READ
- 11) For the Good of the Order**
- 12) Announcements**
 - a. Back-to-School Bash – Thursday, August 25, 6:00p – 8:00p
 - b. Students First Day of School – Monday, August 29

13) Adjournment

Dated this August 04, 2016
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, September 12, 2016, 6pm