



Attendance | Attitude | Academics | Athletics | Activities  
Days Creek Charter Schools  
2015-16 Areas of Focus

## 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, September 12, 2016 at 6:00 pm in Room 215 at Days Creek Charter School.**

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. 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 August 08, 2016 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. Monthly Enrollment Update
  - b. Privacy Committee Update
  - c. Every Student Succeeds Act Update
  - d. Smarter Balanced Assessment Results
- 10) Action Items**
  - a. Appoint Rex Fuller to serve as district board representative on the Charter Board
  - b. Surplus of District Property: Forgemaster Forge
  - c. Need for additional EA to support K-7 increased enrollment
  - d. Need for additional part-time, day-shift custodian
- 11) For the Good of the Order**
- 12) Announcements**
  - a. OSBA Regional Meeting: Tuesday, October 18, 6p
- 13) Adjournment**

Dated this September 08, 2016  
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

**Next board meeting: Monday, October 10, 2016, 6pm**