



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, December 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**
- 5) Charter Board Meeting Report:** Diane Swingley, Charter Board President
- 6) Public Input**
- 7) Consent Agenda Items**
 - a. Approval of the minutes of the November 14, 2016 DCSD #15 Regular Meeting
 - b. Approval of the monthly Cash Disbursement Report
- 8) Monthly Financial Report:** Karen Daniels, Business Manager
- 9) Information Items**
 - a. Monthly Enrollment Update
 - b. Facility/space concerns
- 10) Action Items**
 - a. Extend Realtor contract
 - b. Policy Update: GBA, GBA-AR--SECOND READ
 - c. Approval of Audit Findings
 - d. Declare shop saw as surplus
- 11) For the Good of the Order**
- 12) Announcements**
 - a. ARC Blood Drive, Dec 16, 9a-3p
 - b. Christmas Program, Dec 14, 7p
 - c. Elementary Caroling at Forest Glen, Dec 15 at 9:30a
 - d. Christmas Bizarre, Dec 15 at 1p
 - e. Winter Break, Dec 19 - Jan 2
- 13) Adjournment**

Dated this December 08, 2016

Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, January 9, 2017, 6pm