



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, January 09, 2017 at 6:00 pm in Room 215 at Days Creek Charter School.**

Attendance | Attitude | Academics | Athletics | Activities
Days Creek Charter Schools
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) Public Input**
- 5) Consent Agenda Items**
 - a. Approval of the minutes of the December 12, 2016 DCSD #15 Regular Meeting
 - b. Approval of the monthly Cash Disbursement Report
- 6) Monthly Financial Report:** Karen Daniels, Business Manager
- 7) Information Items**
 - a. Enrollment update
 - b. Weekly Faculty Meetings
- 8) Action Items**
 - a. Professional Services Agreement with ZCS Engineering
- 9) Announcements**
 - a. Jan 16 MLK Holiday...no school
- 10) Adjournment**

Dated this January 5, 2017
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, February 6, 2017, 6pm