



## 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, June 12, 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

*Board meetings are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but are meetings held in public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the schools. Audience members should refrain from making comments unless called on by the board chairperson.*

### 2) Public Hearing for the 2017-18 Budget

*District citizens may provide input regarding the 2017-18 budget when recognized by the chair.*

### 3) Pledge of Allegiance

### 4) Approval of the Agenda

*The Board chairperson and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student or citizen of the district by notifying the superintendent at least five working days prior to the meeting.*

### 5) Charter Board Meeting Report: Diane Swingley, Charter Board President

### 6) Public Input

*Time to address the Board is dedicated to suggestions to the Board for improving district services, including suggestions regarding district policy. Time to address the Board may not be used to make complaints for which other avenues for appeal exist. The Board will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Board at a later time. The chair will call on those who sign-up for public input when it is their turn to address the Board.*

### 7) Consent Agenda Items

- a. Approval of the minutes of the May 8, 2017 Budget Committee Meeting
- b. Approval of the minutes of the May 8, 2017 DSCD #15 Regular Meeting
- c. Approval of the monthly Cash Disbursement Report

### 8) Monthly Financial Report: Business Manager

### 9) Information Items

- a. Enrollment update
- b. HKOP Dental Initiative
- c. Survey of Tiller School Pump House
- d. Gym floor refinishing, bleacher proposal
- e. Additional classroom space update
- f. Bargaining update
- g. Superintendent's Annual Report

## **10) Action Items**

- a. Mental Health Services
- b. Resolution Adopting the Budget (2017-18)
- c. Policy Updates—SECOND READ
- d. Child Nutrition Contracts
- e. Science textbook adoption
- f. Handwriting without Tears adoption
- g. Unpaid leave request
- h. Unused leave rollover requests
- i. New shot put and discus rings
- j. Ag Teacher/FFA Advisor: Rob Bixby
- k. New position request: one-year only p/t teacher mentor
- l. Musician-in-Residence: Luella Cox
- m. New position request: temporary, p/t artist-in-residence
- n. Educational Assistant: Jen Caudill
- o. P/T day-shift custodian: Vince Hernandez
- p. P/T night-shift custodian: Jesse Jandura

## **11) Announcements**

**12) Board Member Appreciation:** Lori Depew, Kathy Bennett, Tammy Eichmann

## **13) Adjournment**

Dated this June 8, 2016  
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

**Next board meeting: Monday, July 10 at 6p**

**Board Training provided by OSBA: Monday, July 17, 5p – 8p**