



## Douglas County School District #15 Board of Directors Regular Meeting

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15 and to the general public that the Board of Directors will hold a Budget Committee Meeting **Monday, August 14, 2017 at 5:30 pm** followed by a Regular Board Meeting at **6:00 pm in Room 215 at Days Creek Charter School.**

The agenda for the meeting is as follows:

### **BUDGET COMMITTEE MEETING**

- I. **Call to Order**
- II. **Supplemental Budget Hearing**
- III. **Correcting Resolution Adopting the Budget**
- IV. **Adjourn**

### **REGULAR BOARD MEETING**

**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) Pledge of Allegiance**

**3) 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.*

**4) Charter Board Meeting Report:** Diane Swingley, Charter Board President

**5) 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.*

**6) Consent Agenda Items**

- a. Approval of the minutes of the July 10, 2017 Public Hearing and Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report

**7) Monthly Financial Report:** Racheal Aiken, Business Manager

**8) Information Items**

- a. Tiller School Update
- b. Structural Seismic Evaluation Report
- c. Facilities Projects Update
- d. Bleachers
- e. Concussion Policy

**9) Action Items**

- a. June 2017 Policy Updates
- b. Cow Creek Health and Wellness Brochure
- c. Hire Richard Dilbeck, Mentor Teacher
- d. Hire Micah Kruzic, MS Volleyball Coach
- e. Superintendent Goals for 2017-18

**10) Announcements**

- a. Back-to-School Bash – Thursday, August 24, 6:00p – 8:00p
- b. Students First Day of School – Monday, August 28
- c. Board Training—September 11, 2017, 3-6p

**11) Adjournment**

Dated this August 04, 2017  
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

**Next board meeting: Monday, September 11, 2017**

**Board Training at 3p followed by Board Meeting at 6p**