



## 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 Board Work Session on **Monday, December 11, 2017 at 5:00p** followed by a regular monthly meeting **at 6:00p, in Room 215 at Days Creek Charter School.**

*The agenda for the meeting is as follows:*

### BOARD WORK SESSION

- 1) Policy revisions discussion and feedback

### REGULAR MONTHLY 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 Nov 13, 2017 Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report

- 7) Monthly Financial Report

- 8) Information Items

- a. Monthly Enrollment Update
- b. Update on Bleachers, Louis Calvert, Director of Maintenance and Custodians
- c. Update on Possible Construction, Louis Calvert

**9) Action Items**

- a. Superintendent Evaluation Format
- b. Employee Handbook
- c. Policy Updates—SECOND READ
- d. Resignation: Becky Harman, Mathematics Teacher
- e. Request to apply for grant

**10) Announcements**

- a. December 13—Annual Christmas Program, 6:30p
- b. March 12—Board Training, 3p – 6p

**11) 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.*

**12) Adjournment**

Dated this December 06, 2017

Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

**Next board meeting: Monday, January 08, 2018**