



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 Regular Board Meeting on **Monday, January 08, 2018 at 6:00p in Room 215 at Days Creek Charter School.**

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) 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 Dec 11, 2017 Work Session and Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report
- c. Donations

7) Monthly Financial Report: Racheal Aiken, Business Manager

8) School Board Recognition

9) Information Items

- a. Monthly Enrollment Update
- b. Chalkboard Grant Award: Wanita Negherbon awarded \$450 to create a book nook
- c. Cow Creek Grant Award: District awarded \$3000 for Video Production Equipment
- d. Sale of Tiller School Update: 90-day extension

10) Action Items

- a. Division 22 Assurances Annual Report
- b. Superintendent Evaluation: 360-degree survey questions
- c. Co-op baseball with Riddle High School

11) Announcements

- a. Thursday, Jan 18, End Semester 1
- b. Friday, Jan 19, Teacher Grading Day
- c. Monday, Jan 22, First Day of Semester 2, HS Open Enrollment Begins (through Mar 15)

12) Public Input

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13) Adjournment

Dated this January 04, 2018

Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, February 12, 2018