



## 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 Work Session on **Monday, March 12, 2018 at 3:00p** followed by a Regular Board Meeting at **6:00p in Room 215 at Days Creek Charter School.**

The agenda for the meetings are as follows:

### **WORK SESSION**

The work session is for training purposes only and no decisions or deliberations toward a decision will be made during this meeting.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Workshop/Training

Training will be facilitated by Kristin Miles from OSBA. Topics will include:

- a. Board Interactions and Board Culture
- b. Board Self-Evaluation

### **Adjournment of Work Session**

### **REGULAR BOARD MEETING**

- 4) **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.*
- 5) **Pledge of Allegiance**
- 6) **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.*
- 7) **Charter Board Meeting Report:** Diane Swingley, Charter Board President

**8) 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.*

**9) Consent Agenda Items**

- a. Approval of the minutes of the Feb 12, 2018 Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report
- c. Donations

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

**11) Information Items**

- a. Monthly Enrollment Update
- b. February 2018 Policy Updates—FIRST READ
- c. Schedule Change Survey Results

**12) Action Items**

- a. 2019-20 School Calendar
- b. Hypertherm Grant Application
- c. Overnight Field Trip Request

**13) Announcements**

- a. March 15...last day for out-of-district enrollment
- b. March 22...end of Q3
- c. Week of March 26...SPRING BREAK
- d. April 3 and 4...Child Nutrition Program On-site Review

**14) 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.*

**EXECUTIVE SESSION**

*The school board will meet in executive session to review and evaluate the employment-related performance of the chief executive officer. The executive session is held pursuant to ORD 192.660 (2)(i) which allows the board to meet in executive session for this purpose. All members of the audience are asked to leave the room. No decision will be made in executive session. At the end of executive session, the Board will return to open session.*

**15) Adjournment**

Dated this March 07, 2018  
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

**Next board meeting: Monday, April 09, 2018**