



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, November 13, 2017 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 Oct 9, 2017 Regular Board Meeting
- b. Approval of the monthly Cash Disbursement Report
- c. Donations
 - i. Thanksgiving Feast free to ALL STUDENTS on Thursday, November 16

7) Monthly Financial Report: Racheal Aiken, Business Manager

8) Information Items

- a. Monthly Enrollment Update
- b. IRRE presentation by Steve Amstutz
- c. South County CTE Collaborative presentation by Michael Lasher
- d. Policy Updates—FIRST READ
 - i. Possible Work Session before December board meeting
- e. Update on Food Services Contract
- f. Update on Bleachers
 - i. Cost increase for motorized bleachers

9) Action Items

- a. 2016-17 Financial Audit Report by Brandon Lee
- b. American Education Week Proclamation
- c. Superintendent Evaluation Format
- d. Employee Handbook
- e. Grants: Lilja Family Fund; UNLSH STEM Hub
- f. Co-op Wrestling with Riddle High School
- g. Hire EA #5: Ruth Ann Crabtree
- h. Hire EA #6 (temporary for remainder of 2017-18 school year only): Ron Dunn
- i. Hire Spanish/English 8/Elective Teacher: Rob McCallum

10) Announcements

- a. FFA Banquet, Wednesday, November 15 at 6p in gymnasium
- b. Elementary School Family Reading Night, November 16 at 5p
- c. Thanksgiving Break, November 23 and 24

11) Public Input

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EXECUTIVE SESSION

The school board will meet in executive session concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The executive session is held pursuant to ORD 192.660 (2)(h) 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.

12) Adjournment

Dated this November 08, 2017
Respectfully Submitted by:

Dr. Mark A. Angle, Superintendent

Next board meeting: Monday, December 11, 2017