

**South Routt
School District
RE-3 Mission
Statement**

The mission of the South Routt School District is for all students to achieve their highest potential in academics, arts, and life skills. South Routt Schools will provide a healthy, safe, and positive school culture while preparing students to meet the challenges of the future.



**South Routt School District RE-3
AGENDA
Regular Meeting of the Board of Education
Thursday, August 19, 2010
5:30p.m.-Tour of Facilities
6:30p.m. - Executive Session
7:00 p.m. – Regular Session
District Administrative Offices
Oak Creek, CO 80467**

1. **Roll Call**
2. **Executive Session**
*(Recommend a motion to approve July 22 executive session minutes.)
(Recommend a motion to go into executive session for the purpose of discussing personnel matters related to existing and new contracts, as authorized by C.R.S. 24-6-402(4)(f).)*
3. **Moment of silence and Pledge of Allegiance**
4. **Approval of previous minutes and current agenda**
(Recommend a motion to approve the minutes of the July 22, 2010 Meeting and approve the current agenda as presented.)
5. **Miscellaneous Items from the Board**
6. **Items from the Audience**
(Members of the community are encouraged to attend any and/or all board meetings. A published agenda is set and published prior to each meeting. To be included on the agenda an individual or group needs to contact the District Superintendent, Mr. Mader, and ask to have the item and/or issue added prior to the agenda being published. Items received after the deadline will be placed on the next regularly scheduled meeting's agenda.)

Items from the audience must be limited to five (5) minutes and addressed to the Board President. Issues dealing with specific district personnel cannot be discussed in open session and must be included as an agenda item at a future meeting.

Please clearly state your name and address and present any materials that you have to the board president)

7. **Financial Report**
 - a. Approval of July financial report and current warrants
(Recommend a motion to approve the July financial report and the current warrants as presented.)
 - b. Cash flow-August-November 2010

8. **Focus on Achievement:**
 - a. 2010 CSAP results-Middle and high school

9. **Discussion Items:**
 - a. Book Study –*Teach Like a Champion* (to page 201)
 - b. Education Fund Board – Ms. Hange
 - c. 1st Impressions (Early Childhood Council) – Mr. McCollum
 - d. First Day In-service-Mr. Alt and Mr. Mader
 - e. Foundation-Ms. Long
 - f. Mill Levy Override – Mr. Corrigan and Mr. Mader
 - g. Senators Al White and Michael Johnston-District visits
 - h. Miscellaneous

10. **Action Items**
Personnel:
 - a. Resignations
(Recommend a motion to accept the resignation of Dannelle R. Freideman as Head Middle School Volleyball Coach).
Other Action Items: Recommend motions to approve...
 - a. Ballot Questions
(Recommend a motion to approve the mill levy override ballot question).
(Recommend a motion to approve the ratchet restoration ballot question).
 - b. School Board Policy Revisions
(Recommend a motion to approve first Reading of 12.4 Athletic Policy).
(Recommend a motion to approve second Reading of 12.9 Physical Restraint and Use of Physical Intervention).
 - c. SOROCO Athletic Contract
(Recommend a motion to approve the SOROCO Athletic Contract).
 - d. Amendments 60, 61 and Proposition 101
(Recommend a motion to oppose proposed Amendments 60, 61 and Proposition 101).
 - e. Middle and High School Handbooks for 2010-2011
(Recommend a motion to approve the Middle and High School Handbooks)

11. **Adjournment**