

STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2  
BOARD OF EDUCATION REGULAR MEETING

District Office

325 7<sup>th</sup> Street

AGENDA

September 10, 2012

5:30 PM

Page No.

1. Call to Order
2. Pledge of Allegiance
3. Agenda Review - Approval of Agenda
4. **Consent Agenda Items** - **5:30 p.m.**  
*EL-4: Communication and Counsel to the Board; EL-8: Staff Hiring and Treatment;  
EL-7: Treatment of Students, Parents and Community; GP-18: Gift Acceptance Policy*
  4. 1. Resignations
  4. 2. Employment
  4. 3. Substitute Teachers 2012-13
  4. 4. Substitute Paraprofessional 2012-13
  4. 5. Acceptance of EFB Gift Letters for Grant Writer
  4. 6. Acceptance of Grant Request for Innovation Grant
  4. 7. Acceptance of Booster Club Gift for Indoor Track at the High School
  4. 8. Acknowledge Receipt of Monitoring Report EL-4:  
Communication and Counsel to the Board
  4. 9. Acknowledge Receipt of Monitoring Report EL-12:  
Financial Management
5. **Approval of Minutes - 5:35 p.m.**  
*EL-7;GP-1; GP-2: Board Job Description*  
  
August 15, 2012  
August 20, 2012
6. **Reports & Communications** **5:40 p.m.**  
Clinic Update - Judy  
Construction Projects Update - Pascal  
Superintendent Goals for Year - Dr. Meeks  
Elementary UIP - October 8
7. **Community Comments** - **6:00 p.m.**  
*GP-1: Governance Commitment ; EL-7: Treatment of Students, Parents  
and Community; GP-15: Public Comment and*

*Agenda Items at Board Meetings*

- Any community member wishing to address the Board on any subject not scheduled on the regular agenda may do so at this time
- Please comment on scheduled agenda items at the time they are addressed by the Board
- Please identify yourself
- Please limit your comments to three minutes
- Comments concerning an individual employee or student will be held in executive sessions per C.R.S. 24-6-402(4)(f)

**8. Action Items 6:10 p.m.**

*EL-12: Financial Management*

8. 1. Consideration of Adoption of Resolution 2012-09-01 to Authorize Superintendent to Enter into a Debt Agreement with NRCCS
8. 2. Consideration of Adoption of Resolution 2012-09-02 to Authorize the Collection of Fees for the 2012-13 School Year

**9. Policy Review - 6:15 p.m.**

GP-8-E: Governance Action Plan- 1st Reading  
GP-8: Agenda Planning  
EL-12: Financial Management

**10. Board Discussions - 6:45 p.m.**

DAC and GP-7: Committee Structure  
Colorado Sunshine Act  
Cow Creek Property  
Community Engagement Discussion  
October Workshop Agenda - Oct 18 & 19  
Chapter 8 Book Review

**11. Board Member Updates/ Comments/Debrief - 8:00 p.m.**

*GP-1; GP-2*

**12. Plan for Future Meetings - 8:10 p.m.**

- Chapter 9 Book Review - Sept 24
- Challenge Fund Update - Sept 24
- GP-18: Gift Acceptance Policy Review - Sept 24
- GP-14: Development and Revision of Board Policy - Sept 24
- Results & UIP Elementary - Oct 8
- Chapter 10 Book Review - Oct 8

- Results and UIP Middle School and NRCCS - Nov 5
- Results & UIP High School - Dec 3
- Results & UIP District and YVHS - Dec 17
- Class size discussion
- Director District Boundary Maps
- GP-17- School Accreditation Process - Policy Review
- Facilities Committee in Policy

13. **Adjourn - 8:15 p.m.**