



BOE MISSION

It is the mission of the Meeker School Board, with careful stewardship of community resources, to provide the best possible personnel, curriculum, and facilities that will give students maximum opportunities to learn.

CORE VALUES

*Students First
Respect
Honesty
Learning
Excellence*

BOE ROLES

*Guide the district through the superintendent
Engage constituents
Ensure alignment of policy, resources and structure
Measure and celebrate achievement
Model excellence*

BOE FOCUS

*Increase student learning
Sustain leadership excellence, classroom to boardroom
Enhance constituent connections, understanding and trust
Maximize finances*

MEEKER SCHOOL DISTRICT RE-1 **Board of Education Regular Meeting** **555 Garfield Street** **Meeker, CO 81641** **January 17, 2017 - 7:00 p.m.** ***Revised January 12, 2017*** ***And January 17, 2017***

1. Call to Order and Roll Call
2. Pledge of Allegiance: Mr. Shults will lead the Pledge of Allegiance
3. Welcome of Guests
4. Approval of Agenda

Student Celebrations:

General Public Comment Session: (comments limited to three minutes)

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on December 13, 2016
2. Acceptance: Financial Reports and Check Vouchers for December 2016
3. Acceptance: December 31, 2016 Quarterly Financial Report
4. Acceptance: Resignation - Janae Stanworth, Bailey Atwood (HS Volleyball Coaches), Jessica Bayles - Food Service Worker
5. Ratification: School closure on January 5, 2017
6. Approval: BOE Assignments: Dr. Dorsett - DLT, Mr. Shults - DAC, Mr. Allen - MEF

Public/Committee Reports: DAC, Meeker Education Foundation, BOCES

Principal Reports:

1. Meeker Elementary School - Kathy Collins
2. Barone Middle School - Jim Hanks
3. Meeker High School - Amy Chinn

Superintendent Report

Action Items:

1. Approval: Personnel Hires
 - a. Certified/Classified Substitute - Laurie Simonsen, Rodney "Chad" Luce, Kaysyn Chintala
 - b. Drama Sponsors - Gary and Laurie Zellars
 - c. Approval of Todd Morris (MS Head Wrestling Coach) and Chris Selle (MS Assistant Wrestling Coach)
2. Approval: Resolution to spend beginning fund balance
3. Approval: Final FY17 budget and appropriation resolution
4. Approval: Expenditure up to \$275,000 from Capital Reserve (Fund 43) for items listed in Meeker School District facilities/capital needs prioritization list
5. Approval: Policy GDBC and EEAEA (Third Reading)

Other BOE Information:

Policy presentation (1st reading) - AC-R (Nondiscrimination/Equal Opportunity), GCCAF (Extended Leave of Absence), GCID (Professional Staff Training), GDD (Support Staff Vacations), JJH (Student Travel)

Executive Session - C.R.S. 24-6-402 (4)(f) Personnel - Student Travel Sponsorship

Adjournment

Revised Items in Italics