



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** **December 13, 2016 - 7:00 p.m.** **Revised 12/6/2016**

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

Student Celebrations: - MHS Football Team

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

Presentation of Draft Financial Audit: - Hays, Maggard, and Hood, P.C.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on November 15, 2016
2. Acceptance: Financial Reports and Check Vouchers for November 2016
3. Acceptance: Resignations - Julie Bowman (HS Volleyball Coach), Jessica Stout (Food Services)

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 Substitute - Trevor Wasmund
 - b. Volunteer Coach - Jim Amick (HS Wrestling)
 - c. *Food Services Worker - Jess Bayles*
2. Acceptance: FY16 Draft Financial Audit
3. Approval: 2017 Mill Levy Certification
4. Approval: 2017 BOE Meeting Schedule
5. Approval: 2017 Meeting Public Posting Location - www.meeker.k12.co.us
6. Approval: 2017 Secretary to the Board of Education - Janelle Urista and Jessica Browning
7. Approval: Policy GDBC and EEAEA (Second Reading)

Other BOE Information:

Executive Session (if needed)

Adjournment

Revised items in italics