



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** **November 15, 2016 - 7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance: Dr. Dorsett 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 October 18, 2016
2. Acceptance: Financial Reports and Check Vouchers for October 2016

Public/Committee Reports: DAC, BAC, 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. Classified/Certified Substitute - Amanda Palmer
2. Approval: 2016-2017 District Accountability Committee Membership and Goals
3. Approval: School District Staff Bonus
4. Approval: Policy JLCDB-E, AC, AC-E-1, GBA, JB, JF, JICDE, JII, JII-R, GBGE, JLCB-R, DH (Third Reading)

Other BOE Information:

1. Policy Presentation (1st Reading)
 - a. Policy GDDB - Overtime Pay
 - b. Policy EEAEA - School Vehicle Operator Requirements

Executive Session (if needed)

Adjournment