



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** **September 20, 2016 - 7:00 p.m.**

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

Student Celebrations: Student PARCC Achievement, Meeker FFA

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

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on August 16, 2016
2. Acceptance: Financial Reports and Check Vouchers for August 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 Substitute - Rene White, Ruthie Miguel, Kitti Piloni, Caleb Newkirk, Michelle Spieth
 - b. Certified & Classified Substitute - Natalie Harvey
 - c. Food Service Worker - Mary Washburn, Roberta Kinnamon, Tina Snyder
 - d. Coaches
 - i. High School Cross Country Volunteer - Kris Casey, Terrence Casias, Apryl Newkirk, Caleb Newkirk
 - ii. High School Volleyball Volunteer - Margie Joy
 - iii. High School Football Volunteer - Brock Campbell
 - iv. Middle School Football 2nd Asst – Greg Chintala
2. Approval: 2016-2017 Superintendent Goals
3. Approval: Policy DJ/DJA (Second Reading)
4. Approval: Policy JICH, JLCD, JLCDB, KFA (Second Reading)
5. Approval: Policy KF-E (Second Reading)

Other BOE Information:

1. Policy Presentation (First Reading)
 - a. Policy JLCDB-E - Administration of Medical Marijuana
 - b. Policy AC, AC-E-1, GBA, JB, JF, JICDE, JII, JII-R, GBGE - Nondiscrimination
 - c. Policy JLCB-R - Immunization
 - d. Policy DH - Bonded Employees

Executive Session (if needed)

Adjournment

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