

**Georgetown Community School  
Board of Directors  
504 4<sup>th</sup> Street, Georgetown, CO 80444  
(303) 569-3277**

**Georgetown Community School Board of Directors  
Working Meeting Agenda  
Wednesday May 9, 2018  
6:00 p.m.  
Georgetown Community School Café**

*Meetings of the Board of Directors of GCS are meetings for the board to conduct business. They are held in public accordance with 24060402, CRS. The public may address the board during the public comment section of the agenda in accordance with the guidelines indicated on the agenda. Anyone wishing to have an item added to the agenda may provide that suggestion to [board@georgetownschool.org](mailto:board@georgetownschool.org) at least one week prior to the meeting. The board president will determine whether an item is added to the agenda. Board of Directors meetings are regularly scheduled on the first and third Thursday of the month at GCS.*

- A. Meeting Called to Order & Roll Call
    - President-Tully Gibbons
    - Vice President-Yianni Tousimis
    - Secretary-David Neill
    - Member-Matthew Schmalz
    - Member-Amanda Cooper
    - Interim Principal-Dr. Douglas Gordon Hesbol
    - Administrative Assistant – Tina Ozee
  
  - B. Approval of Meeting Agenda
  
  - C. Public Comment Related or Unrelated to the Agenda
- \*\*\*A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write the Board. Visitors will only be recognized at this time. The times below are assuming there is no public comment.*
- D. Approval of Board Minutes: April 10, 2018
  
  - E. Principal's Report
    - a. PTO Introduction and Report
    - b. Clear Creek School District June Board of Education Meeting at GCS
    - c. Mountain's Back Pack
    - d. PreK Program Recognition Award
    - e. Security Systems Consideration

- f. Bus Parking Area
- g. Field Trips
- h. GCS Board of Director's Strategic Plan
- i. GCS Carnival Progress
- j. SAC Planning
- k. Instructional Planning
- l. Technology Planning
- m. PreK Tuition and Registration Proposal for 2018 – 19 School Year
- n. 2018 – 19 Budget Status
- o. 2018 – 19 School Calendar
- p. Personnel Planning
- q. Head of School Contract
- r. Head of School Spending Limit Review

F. Old Business

- G. Executive Session-Move GCS governing board adjourn into Executive Session to discuss the following matters: (1) Confidential information on students or employees of GCS; as authorized by C.R.S. 24-6-402 (4)(F) and C.R.S. 24-6-402(4)(H)

H. New Business

I. Adjournment

**Next Meeting: May 30, 2018: 6:00 p.m., GCS Board of Directors Meeting, GCS Café**