



Georgetown Community School
Board of Directors
504 4th Street, Georgetown CO 80444
(303) 569-3277

Board Meeting Agenda

December 19, 2017

6:00 p.m.

Meetings of the Board of Directors of GCS are meetings for the board to conduct business. They are held in public in accordance with §24-6-402, 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@georgetown-school.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- Mike Stapleton
Vice President- Ryan Mullen
Secretary-
Treasurer-Craig Abrahamson
Member- David Neill
Principal-Sharon Warren
Business Manager-Marcia Ricke

B. Approval of Meeting Agenda

C. Public Comment Related or Unrelated to the Agenda

***A sign-up sheet 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 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 November 13, 2017

E. Principal's Report

F. Business Manager report

G. Old Business: Approve Board Member Election Process Approve Election Committee

H. Executive Session – Move the 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).

I. New Business

J. Adjournment

Next Meeting: