

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

**Georgetown Community School Board of Directors
Business Meeting Agenda
Wednesday May 30, 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 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: May 9, 2018

E. Principal's Report

- a. PTO Report
- b. GCS Book Fair
- c. GCS Silent Auction
- d. GCS Carnival
- e. Clear Creek School District June 19, 2018, Board of Education Meeting at GCS

- f. Security Systems Consideration
 - g. GCS Board of Director's Strategic Plan
 - h. SAC Planning
 - i. Instructional Planning
 - j. Approval of 2018 – 19 School Budget
 - k. 2018 – 19 School Calendar
 - l. Personnel Planning
- 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
- a. Head of School Evaluation
 - b. Colotrust Investment Recommendation
 - c. GCS Webpage Recommendation
 - d. Technology Planning
 - i. Technology Contract Consideration
 - ii. Purchase of Hardware, Infrastructure, and Associated Technology Components for GCS Summer Work
 - e.
 - f.
- I. Adjournment

Next Business Meeting: Tuesday, June 19, 2018: 6:00 p.m., GCS Board of Directors with the Clear Creek School District Board of Education Meeting, GCS Café