

**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, August 1, 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
Head of School-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: June 19, 2018; July 25, 2018

- E. Principal's Report
 - a. PTO Report
 - b. GCS Buildings and Grounds
 - c. GCS Technology Progress
 - d. Website Status
 - e. GCS Safety and Security Update

- f. GCS Personnel Planning
 - g. GCS Instructional Planning
 - h. GCS Policy Development/Review Guidelines
 - i. Town Hall Meeting
- 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. Student Lunch Survey
 - b. Clear Creek County Board Meeting
 - c. Midnight in Paris Event
 - d. School Garden
 - e. Minutes and Recordings Policy
- I. Adjournment

Next Business Meeting: September 5, 2018: 6:00 p.m., GCS Board of Directors with the Clear Creek School District Board of Education Meeting, GCS Café