



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

**Georgetown Community School Board of Directors
Business Meeting Agenda
Wednesday, October 17, 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@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-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: October 3, 2018

E. Principal's Report

- a. Clear Creek SD Board Meeting (October 16, 2018) Report
- b. SAC Committee – Liz Kultgen
- c. Student Enrollment
- d. Buildings and Grounds
 - i. Fishbowl Ventilation System
- e. Instructional Planning
 - i. Professional Development
- f. Security Systems Consideration
 - i. Building Security
 - ii. Doors and Cameras
- g. Student and Staff Activities
 - i. SLT Projects
 - ii. Staff Yoga
- h. Technology Planning
 - i. Video System Installation
 - ii. Library Media Center Desk Top Computers
 - 1. Reorganizing LMC by December 1, 2018

- F. 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)

G. New Business

- a. Communication Pathway Policy
- b. Resignation Policy
- c. Reading and Approval of Colotrust Fund Transfer Resolution
- d. Temporary Adjustment to Administrator Capital Spending
- e. GCS Board of Directors Calendar

H. Adjournment

Next Business Meeting: Wednesday, November 7, 2018: 6:00 p.m., GCS Board of Directors with the Clear Creek School District Board of Education Meeting, GCS Café