



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

**Georgetown Community School Board of Directors  
Business Meeting Agenda  
Wednesday, November 7, 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](mailto: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 17, 2018

E. Head of School's Report

- a. PTO
  - i. World's Finest Chocolate - Fundraiser
- b. SAC Committee – Liz Kultgen
  - i. Meeting: Thursday, November 15, 2018)
- c. 2018 – 19 School Budget (Bart Skidmore)
- d. Student Enrollment
- e. Buildings and Grounds
  - i. Fishbowl Ventilation System
  - ii. Outside Fence Repair
- f. Instructional Planning
  - i. Professional Development
  - ii. Instructional Materials (Reading and Math)
- g. Personnel
  - i. Part-Time Custodian
- h. Security Consideration
  - i. Doors and Cameras
  - ii. Security System Transition
  - iii. School Resource Officer Information
- i. Student and Staff Activities
  - i. SLT Projects
  - ii. Field Trip to Plan (November 14, 2018)
  - iii. Tree Lighting Activity (November 24, 2018)
  - iv. St. Lucia Activities
    - 1. (First two weekends of December – December 1 & 2; December 8 & 9)
  - v. Food Drive – (November 12 – 16, 2018)
  - vi. Family Breakfast (Friday, November 6, 2018 – After morning assembly)
  - vii. Family Photo Fundraiser (Saturday, November 17, 2018 9:00 a.m. to 7:00 p.m.)
- j. Technology Planning
  - i. Entrance Cameras
  - ii. Library Media Center
    - 1. Reorganization of LMC
    - 2. Tables Ordered
    - 3. Computer Cart Received
      - a. Second Tech Cart
    - 4. Technology for Testing (April 2019)

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. Old Business

- a. Communication Pathway Policy
- b. Resignation Policy
- c. GCS Board of Directors Calendar

d. Board Agreement Document

H. Adjournment

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