



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

**Georgetown Community School Board of Directors
Business Meeting Agenda
Tuesday, December 4, 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: November 7, 2018; November 19, 2018

E. Head of School's Report

- a. PTO
 - i. World's Finest Chocolate – Fundraiser
 - ii. Christmas Market
- b. SAC Committee – Liz Kultgen
 - i. Meeting: Thursday, November 15, 2018)
- c. School Audit
- d. Buildings and Grounds
 - i. Stairs Replaced
 - ii. Outside Fence Repair
- e. Instructional Planning
 - i. Instructional Materials (Reading and Math)
- f. Personnel
- g. School Events
 - i. Family Breakfast
- h. Security Consideration
 - i. Doors and Cameras
 - ii. Panic Buttons
 - iii. School Resource Officer Information
- i. Student and Staff Activities
 - i. St. Lucia Activities
 - 1. (First two weekends of December – December 1 & 2; December 8 & 9)
- j. Technology Planning
 - i. Entrance Cameras
 - ii. Library Media Center
 - 1. 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. GCS Board of Directors Calendar
- b. Budget Discussion

H. New Business

- a. School Leadership Team
- b. Professional Development

I. Adjournment

Next Business Meeting: Wednesday, January 9, 2018: 6:00 p.m., GCS Board of Directors with the Clear Creek School District Board of Education Meeting, GCS Café