



**Board of Directors Meeting Agenda**  
**February 20, 2019**  
**6:00 pm**  
**Georgetown Community School Cafe**

A. Meeting Called to Order & Roll Call

President-Tully Gibbons

Vice President-Yianni Tousimis

Treasurer - Amanda Cooper

Secretary-David Neill

Director, SAC representative-Matthew Schmalz

Interim School Director – 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.*

D. Approval of February 6, 2019 and February 19, 2019 minutes

E. Interim Director's report

F. Old Business

- a. Consideration for Chromebook funds appropriation
- b. Consideration of New Board Director Orientation policy

G. New Business

- a. March 6th interview discussion with interview committee

H. Executive Session (if required) - Adjourn into Executive Session as authorized by C.R.S. 24-6-402 (4)(f) personnel matters.

I. Meeting Adjournment

Next Scheduled Meeting: March 6, 2019 at 5 pm.