



Board of Directors Meeting Agenda

February 6, 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 January 2, 2019 minutes

E. Interim Director's Report

F. Old Business

- a. 2018/2019 Budget update

- b. Election Committee appointments
- c. Consideration of Election procedure
- d. Principal search update

G. New Business

- a. New Board Director orientation policy
- b. Attendance policy/handbook

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

I. Meeting Adjournment

Next Scheduled Meeting: Feb 20, 2019 at 6 pm.