



**Board of Directors Meeting Agenda
July 17, 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

Member, SAC representative-Liz Kultgen

Director – Tina Ozee

B. Approval of 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 Meeting Minutes: June 12, 2019

E. Director's report

F. Old Business

1. Finance policy

G. New Business

1. Clear Creek enrollment/marketing mailers
2. Employee Handbook and file audit quotes

3. Whistleblower, CORA, and grievance policies

H Executive session (if required) -

I. Adjournment