



CLEAR CREEK SCHOOL DISTRICT RE-1
BOARD OF EDUCATION
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Karen Quanbeck, Superintendent, karen.quanbeck@ccsdre1.org • Lisa Stamm, Assistant to Superintendent/BOE, lisa.stamm@ccsdre1.org

Meeting: Business Meeting

Date: October 15, 2019

Time: 6:00 PM

Location: Georgetown Community School

Call to Order

Roll Call: Jennifer Cassell. Nicolai Hoffman. Mitch Houston. Larry Pyers. Sandi Schuessler.

Approval of Agenda

Motion to approve

Altitude Awards Celebrations

- Jeff Miller- Going Above and Beyond
- Michelle McNeil- Work with October Count and Data Recognition
- Karen Artemis- Flexibility and Adaptability

Reports and Presentations

- CCCEA
- TCC
- Georgetown Community School Start of Year Update
- Parking Lot Proposal

Public Comments

Public Comments is an opportunity to present brief comments or pose questions to the Board for consideration. As per Board Policy BEDH, Comments and questions at a regular Board Business Meeting may deal with any topic related to the Board's Agenda. Comments at special meetings must be related to the call of the meeting. Comments are limited to 3 minutes for each individual. A group or committee wishing to address the Board should select one individual to serve as a spokesperson. Maximum of 10 minutes is then allowed.

Discussion Items:

- Rezoning of Idaho Springs Property
- Policy JJCDB Update

Newly Formed Committees

DAAC Appointees

Consent Agenda

Minutes:

- 09-17-2019 Business Meeting
- 10-10-2019 Executive Session
- 10-10-2019 Special Meeting

Action Items

- Motion to approve 2nd reading on revised Policy JJCDB, Administration of Medical Marijuana
- Motion to approve DAAC Appointees
- Motion to approve the Resolution Authorizing the Issuance of its General Obligation Bonds, Series 2019
- Motion to adopt Proposition CC for Clear Creek School District

Superintendents Comments:

Board of Education Updates and Comments:

Next Meeting Dates:

- November 14, 2019. Two Brothers Deli:
 - 10:30 AM: Special Work Session
 - 11:30 AM: Work Session
- November 19 2019. Clear Creek High School:
 - 6:00 PM: Business Meeting

Adjourn Business Meeting:

Motion to adjourn