



**Board of Directors Meeting Agenda
January 15, 2020 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

Administrative Coordinator - Stacey Roland

Educational Coordinator - Samantha Klemm

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: December 11, 2019

E. Director's report

-Budget review with Bart Skidmore

F. Old Business

1. Safety committee report
2. Employee benefits discussion

G. New Business

1. Consideration for approval of 2019/2020 Budget resolution
2. Town Hall planning

H. Executive session (if required) - adjourn into executive session as authorized by CRS §24-6-4029(4)(f) personnel matters as relate to mid year review of School Director

I. Adjournment

Next meeting: Jan 29, 2020 Town Hall