



Board of Directors Business Meeting Agenda
Hybrid meeting/Zoom teleconference Call
11/9/22 6:30 PM

In person location
GCS 3rd grade classroom

Join Zoom Meeting

<https://us06web.zoom.us/j/81817248076?pwd=TkVFc1ZOeXhmWWV2VmtCeVhxN0Nidz09>

Meeting ID: 818 1724 8076

Passcode: JpYx4R

One tap mobile

+17193594580,,81817248076#,,,,*320131# US

+12532158782,,81817248076#,,,,*320131# US (Tacoma)

Dial by your location

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 386 347 5053 US

+1 507 473 4847 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

Meeting ID: 818 1724 8076

Passcode: 320131

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A. Meeting Called to Order & Roll Call

President - Amanda Cooper
Vice President - Elisa Kletter
Treasurer - Amy Humphrey
Secretary - Courtney Reynolds
Member at Large - Molly Paxton
Member Emeritus, non voting - Tully Gibbons
Director - Mel Keuroglan
Staff/Board Liaison - Lily Gibbs

B. Approval of Agenda

C. Public Comment

****Public Comment is provided at this time for stakeholders to express their views to the Board. Each participant begins by stating his/her name. The Board will not engage in dialogue with the public during this time. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. 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 to the Board. ***

D. Approval of Minutes: 10/12/22, 10/28/22

E. Director's Report

F. New Business

1. Consideration to approve SAC Bylaws
2. Consideration to approve Holiday Bonus
3. Consideration of staff benefit stipend increase

G. Old Business

1. Boiler repairs - finalized
2. Special public comment period followed by board vote for CO FAMLI program participation option
3. DOG update
4. Consideration to approve updated Employee handbook
5. Preschool Update

H. Adjourn into Executive Session as authorized by C.R.S. § 24-6-402(4)(h)h. Discussion of individual students in relation to student #2022-1.

And

C.R.S. § 24-6-402(4)(e) for the purpose of determining contract negotiation strategies in relation to bond monies.

I. Adjournment

Next meeting date: