

**Del Norte School District C-7**  
**Board Meeting**  
**February 23, 2017**  
**5:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes for January meeting
- IV. Audience Comments
- V. Superintendent Report – Discussion Items
  - a. Best Grant update
  - b. DACC update
  - c. Calendar
  - d. Administrative policy changes – staff use of personal vehicles for business purposes
  - e. Winter Sports update
- VI. Superintendent – Action Items
  - a. Approve purchase of Best Grant application support - \$40,000.00
  - b. Approve Teacher of the Year Nominees
- VII. Board Items
  - a. Budget – Expenditure Approval January Expenditures – Action
- VIII. Executive Session – C.R.S.24-6-402(4) (a)
  - a. Land Purchase – Action
  - b. Personnel Discussion
  - c. Superintendent Evaluation
- IX. Action on Executive Session
  - a. Land Purchase
  - b. Personnel Discussion
  - c. Superintendent Evaluation
- X. Adjourn