

DEL NORTE SCHOOL DISTRICT C-7
BOARD MEETING AGENDA
August 24, 2017 (5:00 pm - Mesa Building Board Room)

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
 - a. Approval of Special Board Meeting, 7/27/2017, Minutes
 - b. Approval of Board Meeting, 6/29/2017, Minutes
 - c. Approval of New Staff:
 - i. Miriam Brandon (5th/6th Grade LA)
 - ii. Julie Sauvigne (School Nurse)
 - d. Resignations:
 - i. Laurel Heimstra (never started)
 - e. Approve Coaching Staff
- IV. Audience Comments
- V. Financial Report Action Item
 - a. Budget
- VI. Superintendent Action Items
 - a. Policy Approval
 - i. Policy GCQEA – Long Term Compensation
 - ii. Policy EF – Food Service
- VII. Board Items
 - a. Bond Committee
 - b. Adopt Resolution Calling for Election
 - c. Ballot Language
 - d. Discuss a Construction Selection Committee (for the purpose of selecting an Owner's Rep. and the Construction Company to build the new building)
- VIII. Executive Session – C.R.S.24-6-402(4)(a)
 - a. Student Matters – required to be kept confidential by state law, specifically C.R.S.24-72-204(3)(a)(f)
- IX. Action on Executive Session (C.R.S.24-6-402(4)(a))
 - a. Student Matters – required to be kept confidential by state law, specifically C.R.S.24-72-204(3)(a)(f)
- X. Adjourn