

NOTICE OF REGULAR MEETING AND AGENDA

**December 14, 2017**

Mesa Building Board Room  
5:00 pm

Neal Walters, Board of Education President

Chris Burr, Superintendent of Schools

**DEL NORTE SCHOOL DISTRICT C-7**

**BOARD MEMBERS**

Neal Walters,  
President

Donna Velasquez,  
Vice President

Ryan Haynie,  
Director

Bridget Kreutzer,  
Director

Lyle Tuoti,  
Director

Angie Velasquez,  
Treasurer

Terri Dudley,  
Secretary

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
  - a. Approval of Board Meeting Minutes, 11/27/2017
- IV. Audience Comments
- V. Financial Report - Budget
- VI. Superintendent Report
- VII. Board Items
  - a. Review of Board Policy IHBG (Homeschooling)
  - b. Building/Design
- 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)
  - b. Personnel Matters – required to be kept confidential by state law, specifically C.R.S.24
- 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)
  - b. Personnel Matters – required to be kept confidential by state law, specifically C.R.S.24
- X. Adjourn