



Douglas County School District #15
Board of Directors Regular Meeting

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15 and to the general public that the Board of Directors will hold a Regular Board Meeting Monday, April 8, 2019 at 6:00 pm in Room 215 at Days Creek Charter School.

The agenda for the meeting is as follows:

1) Call to Order and Welcome

Board meetings are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but are meetings held in public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the schools. Audience members should refrain from making comments unless called on by the board chairperson.

2) Pledge of Allegiance

3) Approval of the Agenda:

The Board chairperson and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student or citizen of the district by notifying the superintendent at least five working days prior to the meeting.

4) Charter Board Meeting Report: Diane Swingley, Charter Board President

a)

5) Public Input

Time to address the Board is dedicated to suggestions to the Board for improving district services, including suggestions regarding district policy. Time to address the Board may not be used to make complaints for which other avenues for appeal exist. The Board will take no official action or respond to public comment during the business meeting, but follow-up will be made, if needed, by the superintendent and the Board at a later time. The chair will call on those who sign-up for public input when it is their turn to address the Board.

6) Consent Agenda Items

- a) Approval of the minutes of the March 11 -
- b) Resignation
- c) Employment

7) Monthly Financial and Voucher Report: Racheal Aiken, Business Manager

8) Information Items

a)

9) Action Items

a)

10) Announcements

a)

11) Public Input

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12) Adjournment

Dated this April 4, 2019

Respectfully Submitted by:

Mr. Steve Woods, Interim Superintendent

Next School Board Meeting is May 13, 2019