



Douglas County School District #15
Joint (Charter & District) Board of Directors Special Meeting



Attendance | Attitude | Academics | Athletics | Activities
Days Creek Charter Schools
2015-16 Avenues of Focus

Notice is hereby given to the members of the Board of Directors of Douglas Co. SD #15; to the members of the Days Creek Charter School Board; and to the general public that the Board of Directors and the Charter Board will hold a combined Boards meeting and Training Session Monday, June 3, 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

2) Pledge of Allegiance

3) Approval of the Agenda Charter Board; District Board

4) 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.

5) Consent Agenda Items

- a) Employment of licensed, classified and coaching personnel
 - i) Anna Rickerts, in the position of a Language Arts, PE and Middle School Teacher
 - ii) Matt Giles in the position of Teacher on Special Assignment (TOSA)
 - iii) Travis Fuller Educational Assistant, Head MS Football and Head MS Track Coach

6) Action Items

- a) Surplus Shelves, assorted equipment and old athletic supplies.

7) Possible additional topics include:

- a) Superintendent evaluation system
- b) Communication protocols
- c) Roles and responsibilities for board and superintendent
- d) District goals & strategic planning
- e) Board's role in monitoring district goals/strategic planning

8) Adjournment

Dated this May 30, 2019

Respectfully Submitted by:

Mr. Steve Woods, Superintendent/Executive Director