



**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, September 09, 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

**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 minutes - Regular Board Meeting - [August 12, 2019](#)

**7) Monthly [Financial Summary](#), [Overview](#), [Capital Improvement Fund](#) and [Voucher Report](#):** Rachel Amos, Business Manager

- a) Update on Building Fund

**8) Information Items**

- a) [Projected Enrollment](#)
- b) SRTS (Safe Routes To School Plan) - [Alta Planning](#) & Design Briefing
- c) AG/CTE update
- d) Facility, Maintenance, Security Update
- e) [Rental Update](#)

**9) Action Items**

- a) Approve co-op with Riddle - Varsity Cross Country
- b) Approve co-op for MS Football
- c) Approve Grant - [High School Success Act 201-2021](#)
- d) Confirm support for [health services in Douglas County](#)

#### 10) Announcements

- a) September 10-12, Outdoor School grades 5&6 at Camp Wilani
- b) September 16-19 - Homecoming Week
- c) Tuesday, September 17
  - i) Leadership Conference, Douglas County Fairgrounds - High School(9 am -2 pm)
  - ii) FAFSA College Information Parent night (Days Creek Rm. 215 6-8 pm)
- d) Monday, September 30 [OSBA Training Webinar](#), 12-12:30 pm
- e) Tuesday, October 8 OSBA Training Session
- f) Tuesday, October 29 - [OSBA Regional Meeting](#), 6:30 pm at UCC - Who is attending?

#### 11) 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.*

#### 12) Adjournment

Dated this September 05, 2019  
Respectfully Submitted by:  
Mr. Steve Woods, Superintendent

**Next School Board Meeting is October 14, 2019**