



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, January 13, 2020, 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) 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) Approval of minutes - [Regular Board Meeting](#) - December 9, 2019
- b) Approval of minutes - [Policy Board Meeting](#) - December 19, 2019
- c) Accept [resignation of David Hunt](#), Varsity Football Coach, effective January 24, 2020

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

7) Information Items

- a) [Enrollment Update](#)
- b) The Facility, Maintenance, and Security [Update](#)
- c) School Board Service [Proclamation](#)
- d) Budget Update
 - i) [Current members](#)
 - ii) 2018-19 [Budget Preparation Calendar](#) for 2019-20 SY
 - iii) [Proposed 2019-20 Budget Preparation Calendar](#) for 2020-21 SY
- e) Update on SSA - SIA progress - [Data](#) - [Focus and Facilitation](#) - [Comprehensive Guide](#)

- f) Update on Pinkerton property fencing
- g) Superintendent Evaluation - timeline and process

8) Action Items

- a) Approve [DFEA Option 1](#) or [DFEA Option 2](#)
- b) Approve [DLC-AR policy change](#)
- c) Approve [DJFA policy change](#)
- d) Approve [Policy Updates July 2019](#)
- e) [Division 22 Assurance & Compliance](#) Annual - [Report to community](#)
- f) Coop with Riddle - Baseball
- g) Approve [Grant from CHI Mercy Foundation](#) - [Itemized List](#)
- h) Increase Capital Improvement Fund

9) Announcements

- a) January 16, Semester 1 ends
- b) January 17, Teacher Grading Day
- c) Monday, January 20 - No School Holiday
- d) Tuesday, January 21, Semester two begins
- e) Wednesday, January 22 at 6:45 pm - FFA Meeting
- f) Friday, January 24 - Friday School Day

10) Public Input

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11) Adjournment

Dated this January 09, 2020
Respectfully Submitted by:
Mr. Steve Woods, Superintendent

Next School Board Meeting is February 10, 2020