

**TELLURIDE R-1 SCHOOL DISTRICT**  
**MONTHLY BOARD MEETING**  
Tuesday, October 17, 2017 at 5:15PM  
Bridal Veil Conference Room

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes:** Minutes of Work Session and Regular Monthly Meeting of September 19, 2017; and Minutes of Special Board Meeting of September 26, 2017
5. **Hearing of visitors:** (3 minute limit)
6. **Board of Education Reports**
7. **Presentation – CASB McGuffey Awarded to Rick Silverman**
8. **Administrator’s Report**
  - a) Susan Altman, TES Principal Update
  - b) Mike Gass-Superintendent Update-PowerPoint
9. **Discussion Item(s)**
  - a) Innovation Dollars – Mike Gass/ Stephanie A. Hatcher (30 min)
  - b) Palm Arts Report-Theatre Lighting/Maintenance (20 min)
  - c) Rico School (15 min)
    - A School Facilities Study of Rico Elementary School
    - CDE Manual of Procedures for School Organization Act of 1991 as Amended (attached)
  - d) Lacrosse Proposal/Recommendation (15 min)
10. **Consent Agenda** (attachments) (10 min)
  - a) Personnel Report
  - b) Policy Governance EL 4 and 7; GP 3, 4, and 5
  - c) Cash Summary
11. **Action Items** (attachments)
  - a) Revised Policy: ECA/ECAB-Security/Access to Buildings
12. **Other**
  - ❖ Superintendent Survey
13. **Future Business**
  - ✓ **Tuesday, November 14, 2017** - Board Work (3:30) Session and Regular Monthly Meeting Date (5:15)-Bridal Veil Conference Room
  - ✓ **December 30-November 3, 2018** – Annual CASB Winter Conference at the Broadmoor, Colorado Springs
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14. **Adjournment**