

TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING
Tuesday, September 19, 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 of August 15, 2017; and Minutes of Monthly Board Meeting of August 15, 2017
5. **Hearing of visitors:** (3 minute limit)
6. **Board of Education Reports**
7. **Presentation: TEF Magnet Grants**
8. **Administrator's Report**
 - a) Chad Terry, TIS Principal Update
 - b) Mike Gass-Superintendent Update-PowerPoint
9. **Discussion Item(s)**
 - a) School and Student Achievement Report – Mike Gass
 - b) Innovation Dollars – Mike Gass/ Stephanie A. Hatcher
 - c) Black Box Theater Naming – Melissa Plantz
10. **Consent Agenda (attachments)**
 - a) Personnel Report
 - b) Policy Governance EL 8; GP 1 and 2
 - c) Cash Summary
11. **Action Items (attachments)**
 - a) Budget Adjustments (placeholder)
 - b) Conveyance of Easement for Underground Power Line by Telluride School District R-1 (Grantor) to San Miguel Power Association, Inc.
 - c) Right-of Way Grant for Black Hills Gas Distribution, LLC (Gas Utility Easement)
 - d) Revised Policies - as required by federal and/or state law in addition to any new or revised legislation.
 - ✓ **ADD** – Safe Schools
 - ✓ **GBEB** - Staff Conduct and **GBEB-R** Staff Conduct (reg)
 - ✓ **JK** Student Discipline and **JK-R** Student Discipline (reg)
 - ✓ **JICJ** – Student Use of Cell Phones and Other Personal Technology
 - ✓ **JICH-R** Drug and Alcohol Involvement by Students
 - e) Policies for Repeal (on file in Dist Office)

To best protect districts' interests in light of potential liability the following policies were removed from the CASB Core Policy Manuals because they are unnecessary and/or have been adequately addressed in other CASB policies.

The policies below have been reviewed and determined they should be repealed from the district's policy manual.

- EC, Buildings/Grounds/Property Management
- ECAC, Vandalism
- EEAC, Bus Scheduling and Routing
- EEEAEF*-E, Notice to Students and Parents/Guardians Regarding the Use of Video Recorders on School Buses – Exhibit
- GBG, Liability of School Personnel/Staff Protection
- JLDBH, Suicide or Other Traumatic Loss of Life
- JLDBH-R, Suicide or Other Traumatic Loss of Life – Regulation

- f) Resolution #2017-10 - Strong Start-Strong Community (Early Childhood)
- g) Approval of Facility Manager Pilot Program
- h) Naming of Black Box Theater

12. Future Business

- ✓ Thursday, September 28th, 2017 - Fall Regional CASB Meeting-4:30-8:30PM; Montrose
- ✓ Tuesday, October 17, 2017 Board Work (3:30) Session and Regular Monthly Meeting Date (5:15)-Bridal Veil Conference Room

13. Adjournment