

TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING
Thursday, November 16, 2017 at 2:00PM
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 October 17, 2017.
5. **Hearing of visitors:** (3 minute limit)
6. **Student Council Report**-Will Plantz
7. **Board of Education Reports**
8. **Administrators Reports**
 - a) Sara Kimble, MSHS Principal Update
 - b) Mike Gass-Superintendent Update-PowerPoint
9. **Discussion Item(s)**
 - a) Telluride Youth Lacrosse Association (TYLA) Proposal (15 min)
 - b) FY 2016-17 Audit Report (Hays, Maggard & Hood, P.C.) via email at WkSession
10. **Consent Agenda** (attachments) (10 min)
 - a) Personnel Report
 - b) Policy Governance EL 1 and 3; GP 6
 - c) Cash Summary
 - d) FY 1617 Quarterly Financial Report
 - e) FY17-18 Budget Adjustment-Ophir Broadband Project Funding
11. **Action Items** (attachments)
 - a) Telluride Youth Lacrosse Association (TYLA)
 - b) Acceptance of FY 2016-17 Final Audit Report (Hays, Maggard & Hood, P.C.)
(On file in District Office)
 - c) **Revised Policy ECAF and Policy ECAF-R** - Use of Video and Audio Monitoring; and **Revised Policy JQ**-Student Fees, Fines and Charges
12. **Other**
13. **Future Business**
 - ✓ **November 30, 2017 - December 3, 2017** – Annual CASB Winter Conference at the Broadmoor, Colorado Springs
 - ✓ **Schedule Date/Time for Special Meeting to Swear in New Board Members**
 - ✓ **Tuesday, December 19, 2017** - Board Work (3:30) Session and Regular Monthly Meeting Date (5:15)-Bridal Veil Conference Room
14. **Adjournment**