

TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING
Tuesday, August 15, 2017 at 3:30PM
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 June 22, 2017; Minutes of Monthly Board Meeting of June 22, 2017; Minutes of Special Board Meeting of July 20, 2017; Board Work Session of August 1, 2017 and Special Board Meeting of August 1, 2017
5. **Hearing of visitors:** (3 minute limit)
6. **Board of Education Reports**
7. **Administrator's Report**
 - a) Sara Kimble, MSHS Principal Update
 - b) Mike Gass-Superintendent Update-PowerPoint
8. **Consent Agenda (attachments)**
 - a) Personnel Report
 - b) Policy Governance: EL 9
 - c) Cash Summary
9. **Presentation/Discussion**
 - a) Parenthood Degree Program (PHD)
10. **Action Items (attachments)**
 - a) Resolution Authorizing Execution and Delivery of an Amended and Restated Exception Agreement and Affordable Housing Covenant, Equitable Servitude, etc.
 - b) Guaranteed Maximum Price Addendum to amend Agreement between Telluride School District R-1 and Ludwig and Sons, LLC for Design and construction of Illium Affordable Housing project (on file in District Office)
 - c) Illium Affordable Housing Project – Preliminary Official Statement for COP's
 - d) IGA Between Telluride School District and San Miguel County Clerk and Recorder Conducting Odd-Year Coordinated Election November 7, 2017
 - e) Revised Policies
 - ✓ IC/ICA - School Year/School Calendar/Instruction Time
 - ✓ EEAEF - Video Cameras on Transportation Vehicles
 - ✓ JICF - Secret Societies/Gang Activity
 - ✓ JFBB-R Inter-District Choice/Open Enrollment
 - ✓ EBCE - School Closings and Cancellations
 - ✓ EBBB - Accident Reports

f) 2017-2018 Board of Education Meeting Dates-Finalize Schedule

11. Future Business

- ✓ Wednesday, August 30th - Board Retreat; 11:00 – 3:30 (location TBD)
- ✓ September Work Session and Regular Monthly Meeting Date and Time(s) -TBD

12. Adjournment