

**TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING**

Tuesday, April 23, 2019 5:15PM
Location: 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 March 18, 2019, and Regular Monthly Board Meeting of March 19, 2019
5. **Hearing of visitors:** (3-minute limit)
6. **Student Report** – Justus Tudor
7. **Board of Education Committee Reports**
8. **Administrator(s) Reports**
 - a) Mike Gass-Superintendent (PowerPoint)
 - b) Susan Altman (TES Principal) – PowerPoint presentation
9. **Discussion Item(s)**
 - a) Athletic Classification – Update – Chris Murray (refer to link below)
<https://cmur3535.wixsite.com/cloc>
 - b) School Finance Update (Discussion) Mike Gass/Wendy Everett
 - c) Negotiation Topics & Philosophy (Discussion) - Mike Gass/Wendy Everett
10. **Consent Agenda** (attached)
 - a) Personnel Report
 - b) Cash Summary
 - c) Quarterly Financial Report Q3 FY 2018/19
11. **Action Items** (attached)
 - a) 2019-2020 Annual Board of Education Meeting Schedule
12. **Other**
13. **Adjourn Monthly Meeting to Executive Session**

Motion to move into Executive Session for discussions regarding personnel matters as authorized by C.R.S. § 24-6-402(4)(f). Re: Superintendent Goals & Performance
14. **Adjourn Executive Session**
15. **Future Business**
 - * **Tuesday, May 13, 2019** Work Session (3:30) Bridal Veil Conf. Room; and Monthly Board Meeting (5:15) in Bridal Veil Conf. Room
 - * **Friday June 14, 2019** Work Session (9:00AM) Bridal Veil Conf. Room; and Monthly Board Meeting (11:00AM) in Bridal Veil Conf. Room (Finalize Budget)