

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

Tuesday, May14, 2019 5:15PM
Location: Bridal Veil Conference Room

AGENDA

(revised (2) 05-13-19)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes:** Minutes of Work Session and Regular Monthly Board Meeting of April 23, 2019
5. **Hearing of visitors:** (3-minute limit)
6. **Student Report** – Justus Tudor – Certificate of Appreciation
7. **Board of Education Committee Reports**
8. **Administrator(s) Reports**
 - a) Mike Gass-Superintendent (PowerPoint)
 - b) Chad Terry (TIS Principal) – PowerPoint presentation(and Screen time)
9. **Discussion Item(s)**
 - a) TEA Negotiations Summary-Mike Gass
 - b) Board Student Award-Update-Mike Gass
10. **Consent Agenda** (attached)
 - a) Personnel Report
 - b) Cash Summary
 - c) GP 8, 9 and 10; BSR 1, 2, 3 and 4
11. **Action Items** (attached)
 - a) Resolution in Support of Teacher/Staff Appreciation Week May 2019
 - b) FY 2018/2019 Budget Adjustment(s) Approval
 - c) Proposed FY 2019/2020 Budget
 - d) Ratification of TEA Negotiated Agreements
 - e) Policy JFABE-R Students in Foster Care
 - f) Policy IKA Grading/Assessment Systems
 - g) Policy EHC – Safeguarding Personal Identifying Information
 - h) Notice to Participate in Nov. 5, 2019 Coordinated Election
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 Contract and Goals
14. **Adjourn Executive Session/Return to Monthly Meeting and Adjourn**
15. **Future Business**
 - * **Friday June 14, 2019** Work Session (**9:00AM**) Bridal Veil Conf. Room; and Monthly Board Meeting (**10:00AM**) in Bridal Veil Conf. Room (Finalize Budget)