

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

Friday, June 14, 2019 10:00AM
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 May 13, 2019; and Regular Monthly Board Meeting of May 14, 2019; and Special Board Meeting of May 28, 2019
5. **Hearing of visitors:** (3-minute limit)
6. **Board of Education Committee Reports**
7. **Administrator(s) Reports**
 - a) Mike Gass-Superintendent (PowerPoint)
8. **Discussion Item(s)**
 - a) TIS Principal Selection Process - Mike Gass
 - b) Discipline Data Update-Chris Murray/Mike Gass
 - c) Substitute Solutions – Mike Gass
 - d) Facilities Use Update-Mike Gass
9. **Consent Agenda** (attached)
 - a) Personnel Report
 - b) Cash Summary
 - c) Policy EL 2
10. **Action Items** (attached)
 - a) FY 2018/2019 Budget Adjustments
 - b) FY 2019/2020 Budget Adoption and Appropriations Resolution(s)
 - c) Policy KE – Public Concerns and Complaints
 - d) Policy DO-R – Affordable Housing Procedures and Guidelines
 - e) Palm Arts Memorandum of Agreement
 - f) 2020 Blue Bird School Bus purchase
 - g) 2019-2020 Consolidated Application for ESSA (on file)
 - h) Loan Program Resolution
11. **Other**
12. **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
13. **Adjourn Executive Session/Return to Monthly Meeting and Adjourn**
14. **Future Business**

* **Thursday August 22, 2019** Work Session (**3:30PM**) Bridal Veil Conf. Room;
and Monthly Board Meeting (**5:15PM**) in Bridal Veil Conf. Room