

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

Tuesday, February 19, 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 Regular Monthly Board Meeting of January 15, 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) Chad Terry(TIS Principal)
9. **Discussion Item(s)**
 - a) Budget Process-Wendy Everett (15min)
 - b) Gorman Parking Proposal Update – Mike Gass
 - c) Re-Engagement Grant – Sara Kimble
10. **Consent Agenda** (enclosures)
 - a) Personnel Report
 - b) Cash Summary
 - c) Policy Governance EL 10 and 14
 - d) Quarterly Report
11. **Action Items** (enclosures)
 - a) Policy KDBA-Parent Notification
 - b) Policy GBGA-R Staff Health
 - c) Re-Engagement Grant
12. **Other**
13. **Adjourn Monthly Board 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 & Contract
14. **Future Business**
 - Monday, March 18, 2019, Board Work Session (3:30) Bridal Veil
 - Tuesday, march 19, 20119 Regular Monthly Board Meeting (5:15PM) Bridal Veil