# GARFIELD COUNTY UNIFIED SCHOOL BOARD REGULAR MEETING AGENDA

### Tuesday, December 17, 2019

High School Library 5:00 p.m.

#### 1) CALL TO ORDER

#### 2) REVIEW, REVISION AND APPROVAL OF AGENDA

2.1 Opportunity to review agenda

#### 3) **BOARD OF TRUSTEES**

- 3.1 Public Comment/Questions (At this time, the public may address any item not on the agenda. There will be no discussion of personnel or students that will violate that person's right to privacy. The Trustees will take no formal action on any item presented at this point in the agenda. The public should limit their discussion to 5 minutes total per individual.)
- 3.2 AD Report
- 3.3 STUCO Report
- 3.4 Teacher Report

#### 4) **SUPERINTENDENT/PRINCIPAL REPORT**

- 4.1 Championship Game Report
- 4.2 Graduation
- 4.3 Misc.

#### 5) MINUTES

5.1 Minutes - 11-19-2019

#### 6) CONSENT AGENDA ITEMS

- 6.1 Accounts Payable/Payroll Claims
- 6.2 Payroll/Claims Transfer
- 6.3 Extra-curricular reports HS/EL
- 6.4 Approval of purchase orders
- 6.5 Surplus Items

#### 7) OLD BUSINESS

#### 8) NEW BUSINESS

- 8.1 MCA Dues for Coaches
- 8.2 Policy Updates –New Policy: 1710, 1015FE, 1116FE, 3650, 3550, 7215, 8550
- 8.3 Retirement Notification Bonus
- 8.4 Handbook Revisions re: Duration of punishment for alcohol, tobacco, and vaping

## 9) <u>ADJOURN</u> Community input on agenda items are welcomed and encouraged (Next Board Meeting Date January 21, 2020 @ 5:00 PM)