

**PEYTON SCHOOL DISTRICT 23-Jt**  
**BOARD OF EDUCATION**  
**April 25, 2016**  
**7:00 P.M.**  
**Peyton Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

Regular Board Meeting

**V. APPROVAL OF FINANCIAL ITEMS**

**VI. COMMUNITY INPUT**

A. Invitation to Arts by John Gonzales

B. Enrichment Program-Stacy Mesias

Persons desiring to insure that they have an opportunity to be heard concerning items not on the agenda should **properly request** to be placed on the agenda and should be available at 6:00 p.m. Persons wishing to be heard concerning items on the Board Agenda shall notify the chairman of the Board of their desire just prior to the "Call to Order" of the Board Meeting. When that item comes up for discussion the Board Chairman will recognize those desiring to comment.

**VII. SUPERINTENDENT'S REPORT**

**VIII. BOARD REQUESTS AND REPORTS**

A. Building Reports

B. District Advisory Report

C. BOCES Report

**IX. ACTION ITEMS**

A. Second Reading of Policy GCQA

B. Second Reading of Policy GCQA-R-Regulation removed from Agenda

C. Certified Resignation

D. Quarterly Financial Statements

E. Resolution to Spend Down General Fund

F. Approval of 2016-2017 Certified Contracts

G. Increase in Paraprofessional Benefits Package to comply with ACA

H. Reduction in Staff-Item tabled to May.

I. CTEF HVAC RFPs

**X. DISCUSSION ITEMS**

A. Work Session-League of Charter Schools and Budget on May 9th

**XI. EXECUTIVE SESSION – Personnel – C.R.S. 24-6-402 (I)**

Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive should **\*properly request** a hearing and be available at 7:00 p.m.

**XII. ADJOURN**

\* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.