

PEYTON SCHOOL DISTRICT 23-Jt
BOARD OF EDUCATION
January 19, 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

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 IHBB
- B. SPED Contract Update for TCBA Charter School
- C. Approved Board Meeting Dates for 2016 Calendar Year
- D. Final Approval of 15-16 Budget
- E. Quarterly Financial Report
- F. Certified Resignation
- G. Certified New Hire

X. DISCUSSION ITEMS

- A. Classified Resignations
- B. Classified New Hires

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.