

PEYTON SCHOOL DISTRICT 23-Jt
BOARD OF EDUCATION
January 20, 2015
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

December 10, 2014

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. Change Bank Authorization to remove Tracy John from accounts.
Will recess from meeting to enter into minutes approve the minutes then reenter into action items.
 - 1. Final Budget and Resolution
 - 2. Resolution to spend down Fund 10.
 - 3. 2nd quarter budget update
 - 4. Charter Authority

X. DISCUSSION ITEMS- Tracy John- resignation and Hiring of New Business Manager – Superintendent’s Evaluation

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.