**RANGELY SCHOOL DISTRICT RE-4**

**BOARD MEMBERS**

*President- Kurt Douglas*

*Vice Pres- Leslie Nielsen*

*Secretary- Annette Webber*

*Director- Sam Tolley*

*Director – Joyce Key*

**BOARD'S CORE VALUES**

*Respect*

*Focus*

*Transparency*

*Achievement*

**NOTES**

*Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person among the district’s many leaders.*

*Public participation is an opportunity to present brief comments or questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes and sign in on the podium.*

*The consent agenda is based around “need for action” decisions which are highly routine or backed by prior information and discussion.*

*If you are interested in helping the district’s efforts, please speak with any member of the district or call the district office at 675-2207. Opportunities abound and your participation is highly desired.*

**Board of Education**

**Tuesday, October 17, 2017**

**EARLY EDUCATION CENTER 6:15pm**

**AGENDA**

**(This agenda is tentative until approved by the board)**

**5:45 – 6:15pm: BOCES SWAP Reception for Community Partners for National Disability Month.**

1. **6:15pm - Call to order of Meeting**
2. **Roll Call**
3. **Moment of Silence and Pledge of Allegiance**
4. **Approval of Agenda 5. Approval of Consent Agenda**

**The Consent agenda allows the Board of Education to act on several items in one motion. If you would like to comment on any of these items please notify the board by registering on the sign-in sheet.**

* 1. **Approval of board meeting minutes for September 19, 2017**
  2. **Approval of financial information located at** [**www.rangelyk12.org**](http://www.rangelyk12.org) **for the month of August and September 2017.**
  3. **Personnel Addendum**

1. **Recognitions**
2. **Requests to Address the Board**
3. Reports from superintendent, administrators and committees
   1. PVE – Mike Kruger
   2. JSHS – Crandal Mergelman
   3. BOCES – Teresa Schott
   4. RDA update – Joyce Key
   5. Superintendent – Matt Scoggins

9. DISCUSSION ITEMS:

**Old Business:**

**9.1 First Reading of Policy LBB – BOCES Board**

**9.2 Policy IKF – Graduation requirements**

**New Business:**

**9.3 Heating and Cooling at PVE**

**10. Adjournment**