

**Sanford Public Schools
Board of Education**

Meeting Agenda
January 24, 2019
Sanford School Library
6:00 P.M.

- 6:00 P.M. Regular Meeting
- I. Call to Order
 - II. Pledge
 - III. Roll Call
 - IV. Prayer
 - V. Approval of January 24, 2019 Agenda--* Action
 - VI. Approval of December 13, 2018 Minutes--*Action
 - VII. Recognition of Achievement
 - VIII. Audience with Patrons
 - IX. Reports
 - 1. Audit Report-2017-2018
 - 2. Athletic Report
 - 3. Preschool and Elementary Report
 - 4. Secondary Report
 - 5. Superintendent's Report
 - 6. BOCES Report
 - X. Recess
 - XI. Executive Session-C.R.S. 24-6-402(4)(e)(f)(h)
 - XII. Consent Agenda *Agenda
 - 1. Policy-Second Reading of BEDA, BEDH, EEAE, EEAG, EEAG-E, GBGA, GBGA-R, GBGE, GBK, JJA-1, and JJA-2
 - 2. Ratification of Teacher Contract
 - 3. Substitute List Update
 - XIII. Accounts Payable
 - 1. December 2018 Ledger * Action
 - XIV. New Business
 - 1. 2017-2018 Financial Audit *Action
 - 2. 2018-2019 Final Budget Resolution *Action
 - 3. Policy-First Reading of ADD, GBEB, GBEB-R-2, KDBA*, and KDBA*-E *Action
 - XV. Discussion Items
 - 1. Clubs
 - 2. Hours Required for Full Time Students
 - XVI. Adjournment

*Sanford School District
A Caring Community that Serves, Engages, Educates, and Empowers All to Excel*