

# UNION COLONY SCHOOLS

## Board Meeting Agenda

9:00a.m., Saturday, May 20, 2017

Union Colony Preparatory School

### ***Approval of the Agenda***

#### ***Guest Speakers:***

- Dr. Pilch (mill levy override)
- Lynette Veik and Jemiah Fowler (future calendar considerations, MS health curriculum)
- Jim Nyblade (summer maintenance)
- Ron Lamb (technology and transition plan)

#### ***Public Comments***

***We welcome public comment and value your input. Speakers are asked to address a single subject for no longer than five minutes. The Board values any and all comments, however; the Board may or may not immediately address the comments. The Board will spend no more than 15 minutes total on this agenda item.***

***Executive Session*** for personnel matters (C.R.S. 26-6-402(4)(f) to discuss executive director's evaluation

#### ***Action Items***

- Consent Agenda
  - Approval of minutes from the April 15, 2017 regular meeting
  - Approval of Samantha Mooney's resignation
  - Approval of Board Director Jamie Wood (Elementary Faculty Council appointed)
  - Approval of resignation of Ken Hicks from UCS Board
- Consideration of appointment of UCS Building Corp Board member
- Consideration of 17.18 contract renewals and personnel assignments
- Consideration of executive director contract renewal
- Consideration of middle school health curriculum
- Consideration of amendment to board policy GBGH Sick Leave Bank

#### ***Discussion Items***

- 17.18 Budget (second draft)
  - Facilities Master Plan
  - Frontline
- Health insurance for less than full-time employees
- Preparatory Climate Survey
- Counselor Grant

#### ***Reports***

- Board
  - Module 26: Parent Involvement

- Newsletters
    - Elementary
    - Preparatory
  - Board planning calendar
- Director
  - ALICE training
  - Salary schedules
- Finance Manager
- Departments
- Correspondence

### **Other Business**

- 05.18 6:00 HS Awards Night
- 05.19 4-8 Senior Carnival
- 05.27 9:00 Graduation
- 06.17 9:00 Board Meeting at the preparatory school

### ***Adjournment***

## **Excellence in education**

Mission. Union Colony Schools involve students in educational experiences that prepare them to excel in college or other post-secondary educational endeavors.

Vision. The vision of Union Colony Schools is to provide an educational program, Kindergarten through Twelfth grade, that recognizes and attends to the many and unique needs of its students. The Schools will assure each student the opportunity to reach their full potential intellectually, socially, emotionally, and physically, while developing a love of and respect for learning. The vision encourages each student to become compassionate, productive and contributing members of society with high academic and moral standards which are sustained by a commitment to excellence in all aspects of school life.