

UNION COLONY SCHOOLS

Board Meeting Agenda

9:00a.m., Saturday, November 19, 2016

Union Colony Preparatory School

Approval of the Agenda

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. 24-6-402(4)(f)

Action Items

- Consent Agenda
 - Approval of minutes from the October 15, 2016 regular meeting
 - Approval of special education teacher's hire
 - Approval of voiding board policy EEB Reimbursement for Mileage In Lieu of Transportation
- Consideration of custodial hire

Discussion Items

- Bond refinance
- Unified Improvement Plans

Reports

- Board
 - Module 25: Board officer responsibilities
 - Board officer job duties
 - Newsletters
 - Elementary
 - Preparatory due November 22
 - Policy Review:
 - EFE Competitive Food Sales/Vending Machines
 - EGAB Photocopying Services
 - EGAD Copyright Compliance
 - EI Insurance Program/Risk Management
- Director
- Finance Manager
 - Bond disclosures
- Departments
- Correspondence

Other Business

- 11.16-18 7:00 Preparatory Theatre performance of Cyrano
- 12.02 2:30 Prep Faculty Council
- 12.09 3:00 Elementary Faculty Council
- 12.13 6:30 Elementary Winter Concert
- 12.16 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.