** *Vision Statement: Committed to pursuing a community of excellence.***

***Mission: Here at Boulder Elementary School, we are committed to pursuing a community of excellence by engaging students in a positive environment that supports all they do.***

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**AGENDA**

**BOULDER ELEMENTARY BOARD OF TRUSTEES MEETING**

**5:30 P.M., MONDAY, OCTOBER 12, 2020**

**BOULDER ELEMENTARY LIBRARY**

1. ***Call to order****-*Chairperson
	1. *Pledge of Allegiance*
2. ***Agenda Review***

1. Consent Agenda

 a. Approval of Claims

 b. Approval Previous Month Minutes

 c. Approval Student Activities Ledger

1. ***Elementary Announcements and Public Comment on Elementary Issues****.*

THE BOARD WELCOMES AND ENCOURAGES PUBLIC COMMENT. ANYONE WISHING TO ADDRESS THE BOARD IS ENCOURAGED TO DO SO WITH THESE STIPULATIONS:

1. The Board may limit the amount of time for comment if they become extensive.

2. If the speaker begins to infringe on the right to privacy of another, the Board may interrupt and end the comments

 on that issue.

3. Even if the comments are entirely appropriate, the Board will take no action on them at this meeting.

 To insure that others who want to address the same issue have the opportunity to do so, the item may be placed

 on the agenda for a later meeting.

1. ***Communication and Comments.***
	1. Letters to the Board
	2. Student Issue
2. ***Commendations and recognitions.***
3. ***Unfinished business.***
4. ***Committee reports.***
	1. Leadership – Eric Rykal & Carrie Harris
	2. Handbook/Policy – Matt Strozewski & Niki Conroy
	3. Budget/Finance and Negotiations/Personnel – Carrie Harris & Niki Conroy
	4. Facilities – Matt Strozewski & Andrea Dolezal
	5. Transportation – Andrea Dolezal & Eric Rykal

***Superintendent/Principal’s Report***

***New business***

1. Personnel –
	1. Substitutes
	2. ELA Part-time Remote Teaching Position
	3. Part-time Para Position
	4. Child Care Grant Personnel
	5. Leadership Stipend/Acellus Stipend- KS
2. Non Resident Student Acceptance – Standing Agenda Item
3. Liquidation of School Property – Standing Agenda Item-
4. Policy Updates

***Topics for Future Meeting Agendas***

***Consent Agenda***

***Adjournment***

**\*\*\*Next Board Meeting Scheduled November 9, 2020\*\*\***

**NEXT REGULARY SCHEDULED ELEMENTARY BOARD MEETING IS AT THE BOULDER ELEMENTARY LIBRARY. PLEASE HAVE AGENDA ITEMS, APPROVED BY BOARD CHAIR AND SUPERINTENDENT, TO DISTRICT OFFICE BY LAST THURSDAY OF EACH MONTH.**