

Miami-Yoder School District  
BOARD OF EDUCATION  
Regular Meeting  
Agenda  
February 9, 2017  
Conference Room  
7:00 PM

- 1.0 Call to Order and Roll Call**
- 2.00 Pledge of Allegiance**
- 3.00 Additions to Agenda**
- 4.00 Approval of Agenda**
- 5.00 Recognition**
- 6.00 Correspondence/Reports**
  - 6.01 Student Reports**
  - 6.02 Elementary Principal, Sheila Hartley**
  - 6.03 Secondary Principal, Dwight Barnes**
  - 6.04 Athletic Director, James Dechant**
- 7.00 Audience to Visitor**
- 8.00 Board Members**
  - BOCES – Mr. Orcutt
  - DAC – Ms. Sisneros
  - Legislative – Mrs. Strouse
  - CASB – Mrs. Veros
- 8.01 Superintendent**
- 9.00 Consent Items**
- 9.01 Financial Reports**
  - General Fund
  - Capital Reserve
  - Bond Fund
  - Lunch Fund
  - Activity Fund
  - Class Fund
  - Building Fund
- 9.02 Employment**
  - Approve the contract for Mrs. Sheila Hartley, Elementary Principal
  - Approve the contract for Ms. Robyn Klunder, Business Manager
  - Approve Elissa Wenzinger-Befus as an Elementary Substitute
  - Approve Laura Eldridge Johnson as an Substitute
- 9.03 Policy's**
  - First Reading
  - none
  - Second Reading

**10.00 Action Items**

- 10.01 Approve the Minutes, January 11, 2016 Work Session
- 10.02 Approve the Minutes, January 11, 2016 Board Meeting
- 10.03 Approve New Wireless System for School
- 10.04 Approve the School Calendar for 2017-2018 School Year
- 10.05 Approve the building of the new equipment shed

**11.00 Executive Session**

C.R.S. 24-6-402 (4) (f) Personnel Matters

**12.00 Items Introduced by Board Members****13.00 Discussion Items****14.00 Adjournment**

Please note that the public participation at Board of Education Meetings is invited. As per policy BEDH—Public Participation at Board Meetings—All regular meetings of the Board of Education shall be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, and also needs to conduct its business in an orderly and efficient manner, it shall schedule one or more periods during each meeting for brief comments and questions from the public. It may set a time limit of five (5) minutes on the length of this period and/or a time limit for individual speakers.

As per Board direction the following steps in implementing this policy will be followed.

- Patrons who wish to address the Board may phone the superintendent to be included in audience to visitors or may sign in prior to the meeting stating their topic.
- The Board President will start the meeting.
- Those patrons who sign in will be called in that order to speak to the Board.
- A five-minute time limit per speaker must be followed.
- Comments must be limited to school operations and programs.
- Any discussion of personnel must be moved to executive session.
- The Board will ask that patrons refrain from repeating the same information.
- The Board may choose to respond, not to respond or to delay responding.