

Canyon Creek School District #4
Monday, January 20th, 2019
6:30 p.m. - Library

BOARD OF TRUSTEES

Call to order

Pledge of Allegiance

Adjustments to the Agenda

PUBLIC COMMENT

CONSENT AGENDA

(Action)

- 1. Minutes
 - a. December 2019 Regular Meeting Pg. 1
- 2. Claims
 - a. January, 2020 Pg. 4
 - b. Extra-Curricular December, 2019 Pg. 5
- 3. Sub List Pg. 6

ADMINISTRATIVE REPORT

- 4. Month in Review Pg. 7 *(Information)*
 - i. Staff Retention Report
 - ii. Kindergarten Classroom Update
- 5. Dean of Student's Report Pg. 9 *(Information)*
 - i. Cole's Pantry Update

NEW BUSINESS

- 6. Budget Amendment Resolution Pg. 10 *(Action)*
- 7. Hiring of Extracurricular Coach Pg. 11 *(Action)*
- 8. Board Approval of Special Education Pre-school *(Information)*
- 9. Roof Contract Pg. 12 *(Action)*
- 10. Addendum to MOA – INDEPTH Alternative to Suspension Pg. 16 *(Information)*
- 11. K-12 Consultants – Student Enrollment Update Pg. 18 *(Information)*
- 12. Audit Summary *(Information)*
- 13. Bi-weekly Billing Cycle *(Action)*
- 15. Superintendent Contract (following Executive Session) *(Action)*

EXECUTIVE SESSION

- 14. Superintendent Evaluation *(Action)*

AGENDA ITEMS FOR THE NEXT REGULAR MEETING

ADJOURNMENT