

BOARD Meeting Activity
September 25, 2019

The BOARD Meeting Activity is not the official report of the Board of Education meetings. Minutes of meetings are available in future Board of Education agendas and from Maricela Hidalgo, Secretary to the Board of Education, 520-2004.

To access links to supporting documentation for any item in the Board Report, please see the corresponding agenda at <http://www.boarddocs.com/co/d11/Board.nsf/Public>, click on the meetings tab, click on the meeting date, and click “view agenda.” Items within the agenda may be hyperlinked to additional information (for example, Personnel Recommendations); click on the hyperlink to access the documentation for that item.

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

Superintendent's Report

Dr. Michael J. Thomas reported on the following topic:

- Mission Matters: Sabin Middle School music program

CONSENT ITEMS

Approval of Board Meeting Minutes

Certified copies of the Board of Education's official minutes may be obtained from the Records Management Center. Cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the September 11, 2019, regular board meeting. All minutes are available in BoardDocs through the Board of Education District website, after approval by the Board of Education.

Personnel Recommendations

The Board of Education approved the September 25, 2019, Personnel Recommendations, as submitted by the administration.

ACTION ITEMS

Contract Awards

There were no Contract Awards.

Budget Transfers, Appropriations and FTE Approvals

There were no Budget Transfers, Appropriations and FTE Approvals.

Resolution 2020-5 Hispanic Heritage Month

President Jim Mason moved that the Board of Education adopt Resolution 2020-5, honoring Hispanic Heritage Month and read the resolution aloud.

The Board of Education adopted Resolution 2020-5 Hispanic Heritage Month.

Action: 5. Resolution 2020-6 Arts Month

Vice President Shawn Gullixson moved that the Board of Education adopt Resolution 2020-6 proclaiming October 2019 as Arts Month in District 11 and read the resolution aloud.

The Board of Education adopted Resolution 2020-6 Arts Month.

NON-ACTION ITEMS

There were no Non-Action Items.

FUTURE MEETING/WORK SESSIONS

The Board of Education Regular Board Meeting is scheduled for Wednesday, October 9, 2019, 6:30 p.m., with 5:30 p.m. Executive Session if needed, at the Administration Building, 1115 N. El Paso St., in the boardroom.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.