

# *South Platte Public School*

Board of Education, District #95

*Board President - Mr. Darrel Armstrong    Board Member - Mr. Adam Hayward*  
*Vice-President - Mrs. Amy Stanley        Board Member - Mr. Duane Duncan*  
*Secretary - Mr. Tim Van Zee                Principal - Mr. Seth Ford*  
*Treasurer - Mrs. Patricia Welsh          Superintendent - Mr. David Spencer*

August 12, 2019 Regular Board Meeting  
**7:00 PM** - South Platte Meeting Room in Big Springs

## I. Meeting Called To Order

I.A. Roll Call

I.B. Pledge of Allegiance

## II. Open Meetings Act

## III. Confirmation of the July 8th Regular Meeting Minutes

## IV. Communications

## V. Patrons

## VI. Board Members (Committee Reports)

## VII. Correspondence

## VIII. Principals Report

## IX. Superintendents Report

## X. Adopt the Agenda

## XI. Old Business

XI.A. Resolution issuing not to exceed \$2,195,000 in General Obligation School Building Refunding Bonds, Series 2019

XI.B. School Building Improvements

First reading of Policy 8023

XI.C. School Board Policy

## XII. New Business

## XIII. Financial Reports

XIII.A. Treasurer's Report

XIII.B. Claims

XIII.C. Transfers

XIII.D. Building Fund/Depreciation Fund Claims

XIV. Review the Minutes

XV. Executive Session (if needed)

XVI. Next Regular Meeting will be September 9th at 7:00 PM

XVII. Adjournment

The agenda is tentative and may be modified up to 24 hours prior to the actual meeting. Please notify the office if you wish to have an emergency item added to the agenda. Only emergency items can be added during the last 24 hours before the board meeting. Patrons attending this meeting are asked to make comments during the "open communications" time allowed under agenda item number 3. Any later comments can only be given if the board requests it. Time for each speaker should not exceed five minutes, and where more than one speaker has the same or similar comments, having a single person designated to speak on behalf of the group will be helpful.