

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

September 16, 2019 Regular Board Meeting
7:30 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 August 12th Regular Meeting Minutes

III.A. Confirmation of the August 26th Special Board Meeting

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. School Building Projects

XI.A.i. Music Room Lighting Bid

XI.A.ii. Concrete Drainage Bid

XI.A.iii. Walk-in Freezer Bid

XI.A.iv. Gymnasium Bleacher Bids

XII. New Business

XII.A. 2019-2020 Use of Local Substitutes

XII.B. 2019-2020 Federal Funds Contact

XII.C. Adopt the 2019-2020 District #95 Budget

XII.D. Adopt the 2019-2020 District #95 Tax Request Resolution

XII.E. Recognize the South Platte Education Association

XIII. Financial Reports

XIII.A. Treasurer's Report

XIII.B. Claims

XIII.C. Building Fund/Depreciation Fund Claims

XIV. Review the Minutes

XV. Executive Session

XV.A. Classified Contract

XVI. Next Regular Meeting will be _____ 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.