

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

December 9, 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 11-11-19 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. Bond Refinancing Resolution
- XII. New Business
 - XII.A. Superintendent Evaluation
- 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 (if needed)

XVI. Next Regular Meeting will be January 13th, 2020 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.