

GOVERNING BOARD AGENDA

March 14, 2017

Location: 5701 Quebec Street Commerce City, CO 80022 (annex building) 5:30 P.M. Regular Board Meeting

Preliminary

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of the Minutes • 02-14-2017
- 6. Board Requests
- 7. Audience Comments
- 8. Executive Report

I. <u>Routine Items</u>

1.1 Attachment of Record Certified & Classified Appointments

II. Business Items

- 2.1 2017-18 School Calendars
- 2.2 Recommendation: Approve Policy E.5 Administering Medication to Students
- 2.3 Recommendation: Approve Policy E.6 Response to Students with Food Allergies
- 2.4 Recommendation: Approve revised Policy B.11 School Accountability Committee
- 2.5 Recommendation: Approve Policy G.12 Graduation Requirements

Discussion Items

3.1 National Charter Schools Conference

III. <u>Communications</u>

IV. <u>Adjourn</u>

Next Meeting April 21, 2017