



AGENDA Regular Board Meeting

Hanover Jr/Sr High School March 21, 2018 – 6:30 p.m.

OUR COMMITMENTS



Education Program and Achievement



Positive Climate



Utilization of Facilities



Education Technology and Workforce Efficiencies

District Vision

Hanover School District provides dynamic, relevant educational and creative opportunities and experiences for all students and fosters a close-knit culture where all students succeed, families are welcome, and the community is engaged.

District Mission

The mission of Hanover School District is to foster a safe school environment that promotes positive relationships, individualism and collaboration, caring and acceptance, respect and responsibility, sensitivity and honesty, while developing the academic skills and character that will serve students throughout their lives.

1.00 Call to Order/Pledge of Allegiance

2.00 Roll Call

3.00 Modification/Approval of Agenda

4.00 Executive Sessions

4.1 Executive Session – An Executive Session will be conducted to discuss personnel matters-discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402(4)(f).

5.00 Student Performances

6.00 Open Forum

7.00 Consent Agenda

7.01 Approve February 2018 Payables

7.02 Approve February 21, 2018 Regular Board Minutes

7.03 Approve Staff Recommendations

8.00 Board/Superintendent Comments

8.01 Superintendent

8.02 Board of Education

9.00 DAC Report to Board

9.01 DAC Update

10.00 Discussion Items

10.01 Revision AE Accountability/ Commitment to Accomplishment - First Read

10.02 Revision AE-R Accountability/ Commitment to Accomplishment - First Read

10.03 Rescinding AEC Accomplishment Reporting to the Public - First Read

10.04 Rescinding BA School Board Goals and Objectives - First Read

10.05 Rescinding BB School Board Legal Status - First Read

10.06 Revision BID-BIE School Board Member Compensation/Expenses/Insurance Liability - First Read

10.07 Rescinding BK School Board District Membership - First Read

10.08 Rescinding CA Administrative Goals and Objectives - First Read

10.09 Revision CBA-CBC - First Read

10.10 Rescinding CB School Superintendent - First Read

10.11 Rescinding CHC Review of Administrative Rules - First Read

10.12 Revision CHD Administration in Absence of Policy - First Read

10.13 Revision DA Fiscal Management Goals/Priority Objectives

10.14 Revision DAB Financial Administration - First Read

10.15 Revision DAB-E Financial Administration - First Read

10.16 Rescinding DIC Financial Reports and Statements- First Read

10.17 Revision DIE Audits/Financial Monitoring - First Read

10.18 Revision DJ-DJA Purchasing/Purchasing Authority - First Read

10.19 Revision DKC Expense Authorization/Reimbursement - First Read

10.20 Rescinding DN School Properties Disposition - First Read

10.21 Rescinding DN-E School Properties Disposition - First Read

10.22 Rescinding DN-R School Properties Disposition - First Read



11.00 Action Items

- 11.01 Superintendent Contract
- 11.02 2018-19 Academic Calendar – Second Review
- 11.03 Revise Administrative Regulation GBK-R: Staff Concerns/Complaints/Grievances
- Temporary - Second Read
- 11.04 Board Policy CCC: Core Staffing – Second Read
- 11.05 Administrative Regulation CCC-R: Core Staffing – Second Read
- 11.06 Revise Board Policy CCA: Organization Cart – Second Read
- 11.07 2018-19 Board Meeting Schedule Exhibit BE-E – Second Read
- 11.08 Revise Administrative Regulation GBGG-R - Temporary

12.00 Information Update

- 12.01 Prairie Heights Elementary Principal Update
- 12.02 Hanover Jr/Sr High School Principal Update
- 12.03 Kitchen Update
- 12.04 Maintenance and Transportation Update
- 12.05 Athletic Director Update

13.00 Other Business

14.00 Adjournment

Future Important Dates:

Wednesday, April 18, 2018 @ 6:30pm – Prairie Heights Elementary School – Regular School Board Meeting

Wednesday, May 16, 2018, 2018 @ 6:30pm – Prairie Heights Elementary School – Regular School Board Meeting