
12. Superintendent's Report	None
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13. Old Business.	None
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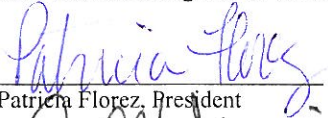
14. New Business	
14.1 Approval of Board Policy IKC Update – Second Reading	Motion by Mr. Berg and second by Mr. Geringer to accept the Superintendents recommendation to approve the Board Policy IKC Update – Second Reading. Ms Anderson was in attendance and explained the change in the policy reflected that instead of using the students GPA along with taking advanced classes to determine Valedictorian and Salutatorian, we will now use their Index Scores. The Index Scores are figured by the Colorado Commission of Higher Education (CCHE) which is based off of a combination of GPA and ACT Scores. All voted aye. Motion carried.
14.2 Approval of Board Policy JS Update – Informational Only	Informational Only
14.3 Approval of Out-of-District Students	Motion by Mr. Gray and second by Mr. Berg to approve the Superintendents recommendation to accept Olivia Preciado-Mann and Adrian Mann as Out-of District Students for the 2012-2013 school year. All voted aye. Motion carried
14.4 Approval of Substitute Custodian	Motion by Mr. Geringer and second by Ms. O'Leary to approve the Superintendents recommendation to hire Leroy Lovato as a Substitute Custodian. All voted aye. Motion carried.
14.5 Approval of Substitute Cook	Motion by Mr. Gray and second by Mr. Geringer to approve the Superintendents recommendation to hire Lori Stephens as a Substitute Cook. All voted aye. Motion carried.
14.6 Approval of Substitute Teacher	Motion by Ms. O'Leary and second by Mr. Gray to approve the Superintendents recommendation to hire Monica Franco as a Substitute Teacher. All voted aye Motion carried.
14.7 Executive Session CRS 24-6-402(4)(f) Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board.	Motion by Mr. Berg and second by Mr. Geringer to go into executive session at 7:40 p.m., under CRS 24-6-402(4)(f). Back into regular session at 8:50 p.m.
14.8 Personnel Hiring: High School Assistant Girls Basketball Coach	Motion by Ms. O'Leary and second by Mr. Gray to accept the Superintendents recommendation to hire Heather Mayhoffer as the High School Assistant Girls Basketball Coach. All voted aye. Motion carried.

15. Future Board Agenda Items	None
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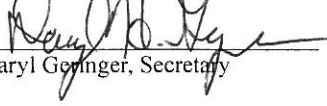
16. Adjournment	Meeting was adjourned at 8:55 p.m.
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17. Board Evaluation and Review

Next Board meeting will be Tuesday, December 4, 2012 at 7:00 p.m. Work Session 6:00 p.m



Patricia Florez, President



Daryl Geringer, Secretary