

**SWINK SCHOOL DISTRICT
BOARD OF EDUCATION
WORK SESSION**

April 27, 2016

7:00 p.m.

Present: Scott Amrhein, Bob Bamber, Terry Clodfelter, Jr., Marty Fleischacker, and Matt Gardner

Others Present: Libby Hiza, Superintendent, Janell Wood, Business Manager, Todd Redner, Sr. Principal/AD

Janell Wood reviewed the quarterly financial and investment reports with the board.

The board discussed the following topics as Superintendent Hiza presented specific information:

2016-2017 Calendar

Facility Use Agreement

Discussion included criteria for number of students from district.

Weighted Grades and Grading Scale

The board wishes to task the Accountability Committees with these items for next year.

Establishing an athletic uniform Rotation (excluding helmets)

Informed the board that reading textbooks for K-12 will be budgeted

For in 16-17.

Motion by Amrhein and seconded by Bamber to go into Executive Session at 8:17pm for Personnel C.R.S. 24-6-402(4)(f). Superintendent Hiza accompanied the board.

Mr. Amrhein Aye

Mr. Bamber Aye

Mr. Clodfelter, Jr. Aye

Mr. Fleischacker Aye

Mr. Gardner Aye

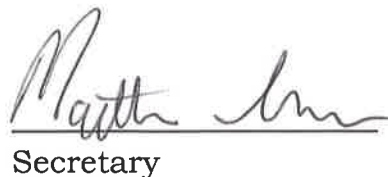
Motion carried.

Board returned to session at 9:11 pm.

Motion by Mr. Gardner to adjourned the meeting at 9:13 p.m...



President



Secretary