

**CONCEPT /
FOCUSED &
ALIGNED
AGENDA**

*DISTRICT MISSION
Achieving excellence one
student at a time!*

*BOARD'S PURPOSE
Together, we honor the
richness of our community,
providing highly effective
leadership for the district's
commitment to student
success.*

*ESSENTIAL
BOARD ROLES
Guiding the district through
the superintendent
Engaging constituents
Ensuring alignment of policy,
resources and structure
Measuring and celebrating
achievement
Modeling excellence*

*BOARD'S 2019-2020
FOCUS AREAS
Increase student achievement
for each and every student
Fully integrate citizenship
skills
Engage CCV community in
shared visioning and decision
making
Ensure financial stability and
investments
Commit to a quality assurance
process*

Cripple Creek Victor Board of Education

Work Session 5:00 PM
REGULAR MEETING 6:00 PM [Participants are asked to attend via Zoom meeting to comply with the Governor's Safer at Home Order, instructions below.](#)

Monday, June 29, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation (three minutes maximum)
6. Superintendent Report
7. Business Meeting
 - A. Old Business
 - i. 2019-2020 Budget Amendment Resolution 2020-09
 - ii. 2020-2021 Budget Adoption Resolution 2020-10
 - iii. Acceptance of 2020-21 CSDSIP Insurance
 - B. New Business
 - i. Teacher's of the Year awards
 - ii. Consent Agenda
 - a) Minutes from the May 18, 2020 Regular Meeting & Executive Session and June 15, 2020 Special Meeting & Executive Session and Special meeting June 23, 2020
 - b) Resignations/Recommendations/Terminations/Non-Renewals
 - c) Financial Reports–May FY20/AP – June FY20
 - iii. Review and discussion of Board Policies
 - a) Procurement policies DJB / DJB-R
 - b) TAFF Ethics / Conflict of Interest GBEA
 - c) Board Member Compensation and expenses/Insurance/Liability BID/BIE
 - iv. Classified Compensation Schedule
 - v. Review of ESSA Consolidated Application
 - vi. Proclamation
8. Executive Session pursuant to CRS §24-6-402(4)(f) – Personnel Matters; 24-6-402(4)(I) - Legal
 - i. Personnel matters
- D. Informational
 - i. Infinite Campus – Student Information System
 - ii. CEP Eligibility for School Year 2020-21
 - ii. Head Start/Early Head Start Program
 - a) Reopening EHS Modular
 - b) Head Start Transportation Information Memorandum
 - c) COVID-19 Supplement Funds
- E. Board Thoughts
8. Board Exit Ticket
9. Adjourn

Virtual Zoom Meeting Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/81568114046?pwd=K2oxdU1za1Z1SnRaMjVGeEZGaFkxdz09>

Meeting ID: 815 6811 4046

Password: 6c67Mu

+1 346 248 7799 US

+1 669 900 6833 US

Meeting ID: 815 6811 4046 Password: 051341