

**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 2020.2021  
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*

**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, August 10, 2020**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation (three minutes maximum) –
6. Business Meeting

Executive Session – pursuant to CRS – 24-6-402(4)(f) – Personnel Matters, if needed  
- 24-6-402(4)(l) –Legal – Counsel discussion/advisement

#### **A. Old Business**

##### **i. Second Reading 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
- d. School Year - School Calendar – Instruction Time IC/ICA

#### **B. New Business**

##### **i. Policies**

- a) Title IX Policies – to be adopted by August 14, 2020
  - 1.Nondiscrimination/Equal Opportunity AC/AC-E-1
  - 2.Nondiscrimination/Equal Opportunity(Complaint and Compliance  
Process) AC-R1
  3. Sexual Harassment Investigation Procedures AC-R-2
  4. Sexual Harassment JBB
- b) First Reading of Board Policies
  1. Student Concerns, Complaints and Grievances JII

#### **C. Informational**

- i. School Accreditation contract
- ii. Student Bus Ridership agreement
- iii. Student/Parent technology agreement

### **7. Adjournment**

#### **Virtual Zoom Meeting Instructions**

Join Zoom Meeting

<https://us02web.zoom.us/j/81658158033?pwd=WTRkZEpU2VPR0IzaDNwNDZ0akVaUT09>

Meeting ID: 81658158033 Password: W71EPH

Via Telephone 253-215-8782 or 346-248-7799 Meeting ID:81658158033 Password 494067

