

**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

Governance Meeting - No meeting required

NHS Inductions 5:30

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.

RESCHEDULED - Monday, November 2, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation (three minutes maximum)
6. Superintendent, Principals and Department Reports –Celebrations & Challenges
7. Board Questions (five minutes maximum)
8. Business Meeting
 - A. Old Business
 - i. Acceptance and appointment of Superintendent
 - B. New Business
 - i. Consent Agenda
 - a) Minutes from the September 1, 2020 and September 26, 2020 Regular & Executive Meetings
 - b) Resignations/Recommendations/Terminations/Non-Renewals
 - c) Financial Reports–September2020/AP – October 2020
 - ii. First reading of Board Policies BEAA-Electronic Participation in School Board meetings; GBEB - Staff Conduct; JEB-Entrance Age Requirements.
 - C. Informational
 - i. CASB Convention
 - ii. Head Start
 - In Kind
 - Attendance/Enrollment
 - Region 8 Annual Visit and Audit
 - iii. 5 year enrollment trends and homeschool
 - iv. RISE Grant Design and support partnership
 - v. November 19th plan
 - vi. Update on financial audit
 - D. Executive Session – pursuant to CRS§ – 24-6-402(4)(c) –Matters required to be kept confidential by the Family Educational Rights & Privacy Act of 1974 (FERPA), 20. U.S.C. sec 1232g
8. Adjournment

Virtual Zoom Meeting Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/86803802553?pwd=VW84VEs3aVlBdVlMNGZUd1pSMWJodz09>

Meeting ID: 86803802553 Password: rd2eY0

Via Telephone 253-215-8782 or 346-248-7799 Meeting ID:86803802553 Password 560527

