

**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

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, December 14, 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. Final reading of Board Policies BEAA-Electronic Participation in School Board meetings; GBEB - Staff Conduct; JEB-Entrance Age Requirements.
    - ii. Second reading of Board Policy GBI – Criminal History Record Information
  - B. New Business
    - i. Consent Agenda
      - a) Minutes from the November 16, 2020 Regular & Executive Meeting
      - b) Resignations/Recommendations/Terminations/Non-Renewals
      - c) Financial Reports– November 2020 / AP–December 2020
    - ii. Mill Levy Certification / EAV
    - iii. All Copy Products Lease Agreement-Copiers/printers
    - iv. First reading of policy GBGG-Staff Leave Policy
    - v. Interest Free Loan - Resolution 2021-03
    - vi. iPad purchase for Special Education
    - vii. RISE grant application
  - C. Informational
    - i. Mid-Year Assessment Plans
    - ii. Parent reports for Local Assessments (Samples)
    - iii. Suicide Prevention Grant update
    - iv. Connecting Colorado Students Grant Revision
    - v.. Head Start
      - In Kind
      - Attendance/Enrollment
      - Notice of Award HS/EHS
  - D. Executive Session – pursuant to CRS§ – 24-6-402(4)(f) – Personnel Matters; CRS§-24-6-402(4)(b) - Legal ; CRS§-24-6-402(4)(g) – Consideration of Documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act -if needed
8. Adjournment

Virtual Zoom Meeting Instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/82981821657?pwd=QmZseTcxQkVNL1pCUHd4R1JzWUZoUT09>

Meeting ID:82981821657 Password:xxz5kv

Via Telephone 253-215-8782 or 346-248-7799 Meeting ID:82981821657 Password 606650