

**CONCEPT /
FOCUSED &
ALIGNED
AGENDA**

*DISTRICT MISSION
We, the members of the
Cripple Creek-Victor School
Community, are committed to
developing a safe
environment and lifelong
learners who value
themselves, contribute to their
community and succeed in
changing a world.*

*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 enrollment-
by attracting students out of
district
Increase student engagement
and achievement
Increase teacher retention
Improve parent partnerships
Increase community
engagement
Create Consistent policy from
boardroom to classroom
Strategic planning*

Cripple Creek-Victor Board of Education

GOVERNANCE MEETING 5:30PM
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, March 29, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation – Presentation of 2019-2020 Audited Financial Statements- Tom Sistare, Hoelting & Co, CPAs
6. Superintendent, Principals and Department Reports-Celebrations & Challenges
7. Board Questions (five minutes maximum)
8. Business Meeting
 - A. Old Business
 - i. Second Reading of Board Policy IKF and IKF-2 – Graduation requirements; IKF-2-E – Graduation requirements exhibit
 - B. New Business
 - i. Consent Agenda
 - a) Minutes from the January 25, 2021 Regular Meeting and Special Meeting and Executive Session February 8th, 2021
 - b) Resignations/Recommendations/Terminations/Non-Renewals
 - c) Financial Reports– February 2021 / AP–March 2021
 - ii. Renewal of Contracts for Jr/Sr High School Principal, Elementary Principal, Business Manager and Athletic Director
 - iii. Approval of Superintendent Contract
 - iv. First reading of Board Policy JFABD-Homeless Students/JFABD-R Homeless Students Regulation
 - v. 21st Century Community Learning Centers Grant
 - vi. Staff pay raises
 - vii. Insurance renewals
 - C. Informational
 - i.. Head Start
 - In Kind
 - Attendance/Enrollment
 - ii. PLC mid-year review
 - iii. CMAS update
 - iv. UIP update
 - v. Early Literacy Grant – Early Childhood Extension
 - 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
“I move that the board of education convene into an executive session to discuss/review personnel matters-high school teachers request to address the Board, pursuant to CRS§ – 24-6-402 _____. Invited into executive session are _____, _____ and _____. At this time, all individuals who are not invited must vacate the board room and/or the virtual meeting.”
9. Board reflection (5 minutes maximum)
10. Adjournment

Virtual Zoom Meeting Instructions

Join Zoom Meeting

Register in advance for this meeting: <https://us02web.zoom.us/join/register/tZMpfu-ujjwuHdHu01izAHkmCjnTxChThEtW>

After registering, you will receive a confirmation email containing information about joining the meeting.