

**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

BOARD WORK SESSION/BUDGET 2021-22 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, June 28, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation (5 minute limit)
6. Superintendent, Principals and Department Reports-Celebrations & Challenges
7. Board Questions (five minutes maximum)
8. Business Meeting
 - A. Old Business
 - i. Head Start- Grant Waiver- Attendance – In-Kind
 - ii. Final Reading of Board Policy GBGA Staff Health and GBAB Workplace Health and Safety Protection
 - iii. Second reading of Board Policy BCB-BCB Employees serving on the Board of Education – Employee conflict of interest
 - B. New Business
 - i. Consent Agenda
 - a) Minutes from the May 24, 2021 Regular Meeting
 - b) Resignations/Recommendations/Terminations/Non-Renewals – As Amended
 - c) Financial Reports– May 2021 / AP–June 2021
 - ii. Acceptance of Worker's Compensation Insurance renewal
 - iii. 2021-2022 Budget Adoption Resolution 2021-4
 - iv. Review and Acceptance of ESSA Consolidated Application
 - v. First reading of Board Policy KB-Parent and Family Engagement in Education
 - vi. Colorado State Board Accreditation Contract
 - vii. Durham School Services
 - C. Informational
 - i. CTE Facility financing update-Close date July 29
 - ii. Re-Districting / 2021 Election At Large candidates
 - iii. Update Wolf Creek Energy
 - 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 _____ . 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/tZcldOugpjwqH9abvYjZkx63bEWOoHHEF0Ni>