

**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

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, July 26, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation (5 minute limit) – Presentation from ROI Energy LED Lighting Upgrade Proposal
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 BCB-BCB Employee serving on the Board of Education- Employee conflict of interest
    - iii. Second reading of Board Policy KB-Parent and Family Engagement in Education
  - B. New Business
    - i. Consent Agenda
      - a) Minutes from the June 28, 2021 Regular Meeting
      - b) Resignations/Recommendations/Terminations/Non-Renewals – As Amended
      - c) Financial Reports– June 2021 / AP–July 2021
      - d) Transportation budget comparison
    - ii. Approval of HS EHS provider contracts with COLA
    - iii. Approval for payment of recurring monthly invoices
    - iv. Resolution 2022-01 – Posting of Public Meeting Notices
    - v. Approval of 2021-2022 Board meeting dates
    - vi. Approval of 2021 Coordinated Election MOU Teller County
    - vii. Approval of opening new investment account for tax revenues
    - viii. Approval of District Math Curriculum
  - C. Informational
    - i. Update on 2001 Mill Levy Override
    - ii. 81<sup>st</sup> Annual CASB Convention Dec 2-4, 2021
    - iii. Modular repairs
    - iv. CDE review of 2019-20 Financial Audit
  - 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/https://us02web.zoom.us/join/register/tZAof-ugqjkrG9YXLI04rVNAZpxMAH3TsC5t>