

**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

BOE WORK SESSION 5:00 PM

GOVERNANCE 5:30 PM

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, August 23, 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 KB – Parent and Family Engagement in Education
- iii. BOE meeting dates and work sessions

B. New Business

- i. Consent Agenda
 - a) Minutes from the July 26, 2021 Regular Meeting
 - b) Resignations/Recommendations/Terminations/Non-Renewals
 - c) Financial Reports–July 2021 / AP–August 2021
 - d) Transportation budget comparison
- ii. Update to Board Policy IC/ICA- School Year/School Calendar/Instruction Time-Approval required by August 31st
- iii. First reading of Board Policies JLCDB-Administration of Medical Marijuana to Qualified Students / JLCD Administering Medications to Students
- iv. Approval of new firewall software
- v. Approval of MOA with Teller County – Health Clinic
- vi. District Safety committee-SRP
- vii. Approval of RISE grant vehicles purchases

C. Informational

- i. Region 6 CASB meeting Sept. 1st
- ii. El Pomar grant–Construction trades building
- iii. CSHF Grant due September 9, 2021
- iv. Gate Family Foundation Capital grant due September 13, 2021
- v. Policy audit
- vi. NSLP Meal rate

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/j/82352499785?pwd=SkpBajRLOHBsQ0lvV3lqNUhtekRoQT09>