

**CONCEPT /
FOCUSED &
ALIGNED
AGENDA**

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 October 4, 2021

*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*

- 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- Early Head Start- Attendance – In-Kind**
 - ii. Second Reading of Board Policy JLCDB-Administration of Medical Marijuana to Qualified Students / JLCD Administering Medications to Students**
 - iii. Final reading of Board Policy IC/ICA –School Year/School Calendar/Instruction Time**
 - B. New Business**
 - i. Consent Agenda**
 - a) Minutes from the August 23, 2021 Regular Meeting**
 - b) Resignations/Recommendations/Terminations/Non-Renewals**
 - c) Financial Reports– August 2021 / AP–September 2021**
 - ii. First reading of Board Policies DAC Federal Fiscal Compliance; DJB/DJB-R Federal Procurement/Federal Procurement Single Source procurement; DKC –Expense Authorization/Reimbursement**
 - C. Informational**
 - i. Woodland Park Chamber of Commerce**
 - ii. Connectivity grant – Teller Wifi Fiber Buildout**
 - iii. EAV – CDE funding estimate**
 - iv. October count 2021-2022**
 - v. Financial audit schedule week of October 25th**
 - vi. Election update**
 - vii. CCV Policies updates**
 - viii. CASB McGuffey Award**
 - ix. SBHC Update**
 - 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/meeting/register/tZAsfumppzosHddi3ROzZvz6zGrhxWjLVAPL>