

**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  
Crisis Superintendent  
Guiding the district through  
the superintendent  
Engaging Constituents  
Ensuring alignment of policy,  
resources and structure  
Evaluating resources and structure  
Measuring and celebrating  
achievement  
Modeling excellence*

*BOARD'S 2020.2021  
FOCUS AREAS  
Increase student engagement  
and achievement  
Increase teacher retention  
Improve parent partnerships  
Increase community  
engagement  
Create consistent policy from  
boardroom to classroom  
Strategic planning  
Increase student enrollment  
by attracting students out of  
district*

# *Cripple Creek-Victor Board of Education*

REGULAR MEETING 6:00 PM

**Wednesday, December 1, 2021**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Oath of Office New Members Elect**
6. **Organizational Meeting for Board – Action Items**
  - a) **Election of Board President**
  - b) **Election of Board Vice President**
  - c) **Election/Appointment of Board Secretary**
  - d) **Election/Appointment of Board Treasurer**
  - e) **Board Members Sign Confidentiality Agreements**
7. **Public Participation (five minutes maximum)**
8. **Business Meeting**
  - A. **Old Business**  
None
  - B. **New Business**
    - i. **Board Signature Changes**
    - ii. **CASB Convention attendance**
  - C. **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**
8. **Adjournment**