

**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**

GOVERNANCE MEETING 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 November 1, 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. Final Reading of Board Policy JLCDB-Administration of Medical Marijuana to Qualified Students / JLCD Administering Medications to Students
    - ii. Second Reading of Board Policy DAC Federal Fiscal Compliance; DJB/DJB-R Federal Procurement/Federal Procurement Single Source procurement; DKC-Expense Authorization reimbursement
  - B. New Business
    - i. Consent Agenda
      - a) Minutes from the October 4, 2021 Regular Meeting
      - b) Resignations/Recommendations/Terminations/Non-Renewals
      - c) Financial Reports-September 2021 / AP-October 2021
    - ii. Approval to change Head Start fiscal year beginning July 1 and ending June 30
    - iii. First reading of Board Policies AC-Nondiscrimination/Equal Opportunity, AC-E-1 Nondiscrimination/Equal Opportunity, DIA - Online Schools and Online Programs , EHC - Safeguarding personal Identifying Information; GCD -Staff Vacation Days
    - iv. Approval of extension of time to file financial audit for fiscal year 2021
    - v. Approval of intent to apply for EARSS grant
  - C. Informational
    - i. Wolf Creek Energy vs. Colorado Natural Gas Analysis
    - ii. Resource guide for potential Board members
    - iii. October count 2021-2022
    - iv. Colorado Springs Health Foundation Grant \$150,000 for mini-factory
    - v. Election update
    - vi. SBHC Updates
  - 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/tZArcuihpzwtH9cq8DUVDryHJ3QdNxPW6FXp>