

**CONCEPT /  
FOCUSED &  
ALIGNED  
AGENDA**

# *Cripple Creek-Victor Board of Education*

**WORK SESSION 5:00 PM – HS/EHS Training and Updates**

**REGULAR MEETING 6:00 PM**

[Participants can attend via Elevate meeting to comply virtual meetings Board Policy, instructions below.](#)

**Monday April 4, 2022**

- 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**

None
  - B. New Business**
    - i. Consent Agenda**
      - a) Regular Meeting Minutes from the February 7, 2022 meeting,**
      - b) Resignations/Recommendations/Terminations/Non-Renewals**
      - c) Financial Reports– February 2022**
    - ii. Consideration of Non-Renewal of Probationary Employees**
    - iii. Approval of March, 2022 payable/payroll – to be reviewed at meeting**
    - iv. Approval of 2022-2023 School Year Calendar**
    - v. Approval of new CCP Provider agreement- Kid City USA**
  - C. Informational**
    - i. BOCES Update- May 2 meeting visit from Marcie Palmer**
    - ii. Teacher Appreciation Week /Newmont Gift**
    - iii. Fundraising**
    - iv. Schneider Electric Energy project/Board member on committee**
  - D. Executive Session – pursuant to CRS§ – 24-6-402(4)(f) – Personnel Matters;**

*“I move that the board of education convene into an executive session to discuss personnel matters, pursuant to CRS§ – 24-6-402(4)(f). Invited into executive session are Miriam Mondragon, Dan Cummings and Tammy Bruntz. 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 Elevate Meeting Instructions](#)

Join Meeting with the following link:

<https://www.gomeet.com/440-425-367>

*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*