

**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

WORK SESSION 5:00 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 March 7, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation (5 minute limit)
6. Board Questions (five minutes maximum)
7. 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– January 2022
    - ii. Approval of new Head Start Policy Council member Denise Gutierrez-Wilson
    - iii. Approval of Superintendent Contract
    - iv. Approval of Superintendent Evaluation
    - v. Renewal of Contracts for Jr/Sr. High School Principal, Elementary Principal, Business Manager, and Athletic Director
    - vi. Approval of February, 2022 payables/payroll – to be reviewed at the meeting
    - vii. Insurance renewals
    - viii. Desk Policy – Hazard Pay Bonus
  - C. Informational
    - i. Status of Audit
    - ii. BOCES Update
    - iii. Board retreat/work session – Follow up from CASB Retreat/Agenda Revision
  - 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.”
8. Board reflection (5 minutes maximum)
9. Adjournment

Virtual Zoom Meeting Instructions

Join Zoom Meeting

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZ0tcumqqzspHNASWpgOY4fQ0bxErN7H4ESK](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZ0tcumqqzspHNASWpgOY4fQ0bxErN7H4ESK)