

**CRIPPLE CREEK-VICTOR SCHOOL DISTRICT RE-1  
SCHOOL BOARD RETREAT**

04/29/22

9am-1pm

**1. Revisit retreat from January 14, 2022 (9-9:30am)**

- a. Most Important Improvements

**Discussion: Agreement on mission, focus areas, essential board roles, and board's purpose for the 2022-23 school year. Increase communication between the school district and community as a whole. Ideas include coffee with staff, Supt. and Principals, CCV newsletter, attending various community-based organization meetings.**

- b. Board Self-Assessment & Training Priorities

- i. When do you want to take the self-assessment again? **January 2023**

- c. Building Your Elevator Speech- **Handout from January 14, 2022 Retreat- how are you using it during interactions with the public?**

**2. Left Side of School Board Meeting Agenda (9:30-10:15am)**

**Discussion: Using CASB's Leadership Workbook, members discussed 2022-23 purpose, essential board roles, and focus areas. Acceptance of new agenda will be voted on at the June 6, 2022 Board Meeting.**

- a. Golden Nuggets

**3. BREAK- 10:15-10:30am**

**4. Building Trades Mini-Factory (10:30-11am)**

- a. History/Bidding Process

- i. In accordance with School District Policy -DJE-Bidding Procedures

**Overview of bidding process & bid received since July 2022**

- ii. Bidding Documents Released on Friday, July 2, 2021

- iii. Pre-Bid Conference held on July 14, 2021

- iv. Two Bids Received Initially

1. Hammer's Construction, 7/28/21 for \$1,884,826
2. Nunn Construction, 9/21/21 for \$1,782,940

- v. Third Bid Received

1. Reliant Construction, 2/18/22 for \$1,421,752

- a. Letter of Intent -handout

- b. Discussion

**Discussion: Board was asked to read through the Letter of Intent from Reliant Construction prior to the May 2 board meeting. Be prepared to ask questions/discuss at the board meeting.**

**5. CC-V Policy Manual Overhaul Presentation- Process and Q & A (11-noon)**

**Presentation by Kristina Gutierrez, CASB Policy Specialist regarding the process she will take to complete the Policy Manual overhaul for CCV. Provided options for the board to include- first/second readings of red line copies and final copy. How Special Policy Updates will be handled during the overhaul process, option to form a Policy Committee or delegate to Superintendent. Question/Answer session.**

**6. RISE Evaluation (12-12:30pm)**

a. Highlights

**RISE Grant included having a third party evaluator evaluate the program each year that we have the grant. Rebecca Spiridis completed 3rd party evaluation and produced the report. Report provided to board to review. Highlights and challenges from the report discussed. Evaluation will be made public and sent to the RISE GEER office.**

**7. Mill Levy Override Discussion(12:30-12:45pm)**

a. Purpose

- i. A mill levy override asks voters to approve an increase in the number of mills they pay for property tax. This allows the governmental agency requesting the override to collect additional property tax dollars. A mill levy override can be used for operational expenses, such as programs and people. A mill levy override is not typically used to replace or renovate buildings, fund new construction, make major repairs on buildings or other capital projects. Those expenses are usually paid for through a bond issue.

b. Dollar Amount

c. Campaign

d. Timeline

**Discussion: Difference between Mill Levy, ML Override and Bond and how funds can be used. Discussed how CCV might use funds if we proceed with a Mill Levy override campaign. Timeline for putting items on a ballot.**

**8. Wrap-Up (12:45-1pm)**

a. Concerns, Questions, Celebrations

**Discussed nationwide shortage of teachers/school personnel and decreased enrollment across the nation and in CCV/surrounding districts. Issues facing school boards across the nation and in surrounding districts.**