

## CONCEPT / FOCUSED & ALIGNED AGENDA

### OUR DISTRICT MISSION

*We, the members of 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 a changing world.*

### BOARD'S PURPOSE

*We are change agents. We have our hands on hope. We are united in purpose and mind to serve our children and community.*

### ESSENTIAL BOARD ROLES

*Serves as a legislative body, adopting policies and regulations and overseeing the fiduciary responsibilities for the administration of the schools*

*Accredits the district's schools*

*Recognizes the Superintendent as the professional leader of the staff and adviser to the board*

*Ensure educational programs are designed to achieve desired outcomes*

### BOARD'S 2022-2023 FOCUS AREAS

*Our vision will be align to everything we do as a board*

*Monitor our policies continually and systematically to ensure the intended results*

*Use student achievement data to make decisions and establish district priorities*

*Model the kind of collaboration we expect to see in others*

*Participate in Professional Development*

# Cripple Creek-Victor Board of Education

## REGULAR MEETING 6:00 PM

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

Monday September 12, 2022

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation Presentation – Sign in sheet
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 August 2, 2022 meeting minutes
      - b) Resignations/Recommendations/Terminations/Non-Renewals
      - c) Financial Reports– July 2022
    - ii. Board statement on recreational Marijuana Initiative – Student responses in packet
    - iii. Approval of August, 2022 payables/payroll - to be reviewed at meeting
    - iv. Board polices first reading of the following polices:  
EEAFB-Use of School Vehicles by Community Groups; EF-E-1-School meal Payments; EHC-Safeguarding Personal Identifying Information; GCKAA-Teacher Displacement; IHAM-R Health and Family Life Sex Education; IHBK Preparation for Post Secondary and Workforce Success; IHBK-R-Preparation for Postsecondary and Workforce Success; JFABE-Students in Foster Care; JFABE-R-Students in Foster Care; JFC-Student Withdrawal from School Dropouts; JLDAC-E -Notification of Rights Under the Protection of Pupil Rights Amendment (PPRA); JRA\_JRC-R-Student Records Release of Information on Students; JRCB-Privacy And Protection of Confidential Student Information; KBA-E School Level Title I Parent and Family Engagement; KDBA-Parent Notification of Employee Criminal Charges
    - v. District accreditation rating/accountability updates
  - C. Informational
    - i. Update on BOCES
    - ii. Update on construction trades building
    - iii. Colorado School Finance Project update
    - iv. CASB Reginal meeting
    - v. Board attended events
    - vi. Recognition of Shed painting project volunteers
  - 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.  
“I move that the board of education convene into an executive session to discuss \_\_\_\_\_ . 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 Elevate Meeting Instructions](#)

Meeting URL: <https://www.gomeet.com/ismujfurripl>

Join by phone: +15717484021

PIN: 819 9174#