

**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**

*Everything we do as a board will align to our vision*

*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

WORK SESSION - 5:30 PM

REGULAR MEETING 6:00 PM

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

Monday June 5, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Participation Presentation – Sign in sheet
6. Superintendent, Principals and Department Reports–Celebrations & Challenges
7. Board Questions (five minutes maximum)
8. Business Meeting
  - A. Old Business –
    - i. Second reading of Board policies revisions1) CBA/CBC – Qualifications/Powers and Responsibilities of Superintendent; 2) CBD-E Superintendent Contract template; 3) CCA – Organizational Chart(s)
    - ii. Ute Pass BOCES MOU as reviewed by Lawyer
  - B. New Business
    - i. Consent Agenda
      - a) Regular Meeting Minutes from the May 1, 2023 meeting
      - b) Resignations/Recommendations/Terminations/Non-Renewals
      - c) Financial Reports–April 2023
    - ii. Approval to submit Head Start/ Early Head Start In Kind waiver 2022-23 fiscal year
    - iii. Approval of new Worker's Compensation Insurance provider and proposed premium
    - iv. Approval of 2023-2024 Insurance renewal with CSDSIP
    - v. Approval of May, 2023 payables/payroll
    - vi. Board Meeting Posting Places Resolution 2023-04
    - vii. Approval of recurring monthly payments 2023-2024 fiscal year
    - viii. Approval of Board Meeting Dates for 2023-2024
    - ix. Approval of May 2023 payment request Schneider Electric upgrades construction
    - x. 2023-2024 Budget adoption resolution 2023-05
    - xii. Approval of 2023 Coordinated Election MOU Teller County – Approval of eliminating Districts – Designation of Election Official
    - xii. Resolution 2023-06 Authorization for Additional Local Revenues
    - xiii. Approval to renew Certificate of Deposit for scholarship fund
  - C. Informational
    - i. Update on BOCES
    - ii. Update on construction trades building
    - iii. Board attended events
    - iv. EASI Survey regarding Mission, Vision and Values
    - v. Innovation School Status – Pros/Cons
  - 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.”*
9. Board reflection (5 minutes maximum)
10. Adjournment

[Virtual Elevate Meeting Instructions](#)

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

Join by phone: +15717484021

PIN: 819 9174#

Please send notice to [tbruntz@ccvschools.com](mailto:tbruntz@ccvschools.com)