

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

REGULAR MEETING 6:00 PM

Participants can attend via Elevate meeting to comply with virtual meetings Board Policy, instructions below.

Monday September 11, 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 and final reading to remove Board Policies: 1) DBE/DBF Communication of Budget Recommendations/Budget Hearing and Reviews; 2) DBH/DBL- Fiscal Emergencies; 3) DC- Taxing and Borrowing; 4) DFA- Investment Policy Statement; 5) DFDA-Free Admissions; 6) DGA/DGB- Authorized Signatures/Check writing services; 7) DJB-E – Internal Control Procedures; 8) DJB-E-2 - Cost Allocation Head Start Program; 9) DK- Payment procedures 10) DKA – Payday schedules
 - ii. Approval of Second and final Reading of Board Policy Revisions for 1) DA – Fiscal Management Goals/Priority Objectives; 2) DAB – Financial Administration; 3) DAB-E Financial Administration (Online Posting of Financial Information) – Exhibit; 4) DB – Annual Budget; 5) DBD – Determination of Budget Priorities; 6) DBG – Budget Adoption Process; 7) DBG-E – Deadlines in Budgeting Process Set by Statute – Exhibit; 8) DBJ – Budget Transfers; 9) DBK – Fiscal Emergencies; 10) DEA – Funds from Local Tax Sources; 11) DEB – Loan Programs (Funds From State Tax Sources; 12) DFA/DFDA – Revenues from Investments/Use of Surplus Funds; 13) DG – Banking Services (And Deposit of Funds); 14) DH – Bonded Employees and Officers; 15) DI – Fiscal Accounting; 16) DID – Inventories; 17) DIE – Annual Audit; 18) DJ/DJA – Purchasing/Purchasing Authority; 19) DJG – Vendors; 20) DKB – Salary Deductions; 21) DJB – Federal Procurement; 22) DJE – Bidding Procedures
 - B. New Business
 - i. Consent Agenda
 - a) Regular Meeting Minutes from the August 7, 2023 and August 29, 2023 regular meeting minutes
 - b) Resignations/Recommendations/Terminations/Non-Renewals - None
 - c) Financial Reports – July, 2023
 - ii. Presentation by Gorman Medical/SBHC – Approval of waiver of rent for SBHC
 - iii. Presentation of the Preliminary District & School Performance Frameworks-Review of Data Celebrations and Focus Areas
 - iv. Presentation of CCV 2023-2024 District Strategic Roadmap, Mission, Vision & Values and review of 2023-2024 school year goals
 - v. Approval of August, 2023 payables/payrolls
 - vi. Approval of Copier/Printer lease and maintenance with Toshiba
 - vii. Approval of renewal and changes in maintenance agreement with Long Technologies
 - C. Informational
 - i. Update on BOCES – MOU
 - ii. Election updates – School Board/Education Enhancement Tax
 - iii. Strategic Roadmap & Executive Summary
 - iv. Board attended events
 - D. Executive Session – pursuant to CRS§ – 24-6-402(4)(f) – Personnel Matters- M. Green-Head Girls Volleyball Coach dismissal
“I move that the board of education convene into an executive session to discuss CRS§ – 24-6-402(4)(f) – Personnel Matters to discuss Head Girls Volleyball Coach dismissal 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 thruntz@ccvschools.com