

## CONCEPT / FOCUSED & ALIGNED AGENDA

### OUR DISTRICT MISSION

*Cripple Creek-Victor Schools provide students with relevant, challenging, educational opportunities. We value our families and encourage active participation in their children's education. We support staff with tools and resources to be successful. We are building the future of the CC-V community.*

### 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 2024-2025

#### 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*

### CC-V VALUES

*RELATIONSHIPS*

*RESILIENCE*

*RESPONSIBILITY*

*ENGAGEMENT*

## Cripple Creek-Victor Board of Education

Work Session 5:00 PM

REGULAR MEETING 6:00 PM

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

**Monday December 2, 2024**

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. New Business
    - i. Consent Agenda
      - a) Regular Minutes- November 2024
      - b) Resignations/Recommendations/Terminations/Non-Renewals
      - c) Financial Reports–November 2024
    - ii. Approval of November 2024 payables/payrolls
    - iii. Second & Final Reading of G Policies-GA-Professional Staff; GCA-Professional Staff Positions; GCBA-Instructional Staff Contract/Compensation Schedules; GCBC-Professional Staff Supplementary Pay Plans/Overtime; GCBD-Professional Staff Fringe Benefits; GCE/GCF-R-Professional Staff Recruiting/Hiring-Regulation; GCG/GCGA-Part-time and Sub Professional Staff Employment/Qualifications of Sub Staff; GCHA/GCHB-Mentor Teachers/Administrators; GCHC-Professional Staff Induction Program; GCI-Professional Staff Development; GCL-Professional Staff Schedules & Calendars; GCO-R-Evaluation of Licensed Personnel- Regulation; GCQA-R-Instructional Staff Reduction in Force-Regulation; GCQC/GCQD-Resignation of Instructional Staff/Administrative Staff; GCQE- Retirement of Professional Staff; GCQEA- Voluntary Retirement of Professional Staff Members; GCQF-Discipline, Suspension and Dismissal of Professional Staff (and contract non-renewal)
      - iv. Preliminary Assessed Valuation
      - v. Forensic Audit Report
  - C. Informational
    - i. Enterprise Zone Application
    - ii. BOCES Updates- Donna B/Miriam M
    - iii. Board attended events
    - iv. October 1% sales tax proceeds- \$53,190.53
    - v. Holiday Festivities
    - vi. Finance Department/Audit Updates- Charlotte
9. Board reflection (5 minutes maximum)
10. Adjournment

Virtual Elevate Meeting Instructions

Meeting URL: <https://meeting.gomeet.com/493-007-097>

Join by phone: +1.571.748.4021

PIN: 493-007-097#

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