

## **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- CCV/STCLD Service Contract @ 5PM**

**REGULAR MEETING 6:00 PM**

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

**Monday June 2, 2025**

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 & Special Meeting Minutes-May 2025
      - b) Resignations/Recommendations/Terminations/Non-Renewals
      - c) Financial Reports-April 2025
      - ii. Approval of April 2025 payables/payrolls
      - iii. Second & Final Reading of I Policies for Revision-  
IHAMA-Teaching about Drugs, alcohol and Tobacco; IHBA-Special Ed Programs for Students with Disabilities; IHBB- Gifted Education; IHBEA- English Language Learners; IHBF- Homebound Instruction; IHBG-Home Schooling; IHBIB- Primary/Pre Primary Education; IHBIB-R- Primary/Pre Primary Ed (Admission of Children Who Wish to Enroll on Tuition Basis- Regulation; IHFDA- Concurrent Enrollment; IHFDA-R-Concurrent Enrollment (Procedure for students seeking to enroll in postsecondary courses-Regulation; IJ-Instructional Resources and Materials; IJOA-Field Trips; IK-Academic Achievement; IKA-E-Parent Request for Exemption from State Assessments- Exhibit; IKFB-Graduation Exercises; IMB-Teaching about Controversial Issues and Use of Controversial Materials; IMBB- Exemptions from Required Instruction; IMDA-Patriotic Exercises
      - iv. Approval of Athletic Director & HR/Payroll Contract
      - v. Approval of 2025-26 Budget & Salary Schedule
      - vi. Approval to CCV/STCLD Service Contract
      - vii. Approval of 2025-26 Supt Performance Objectives
      - viii. Approval of 2025-26 Regular Board Meeting Dates
      - ix. Approval of Electronic Board Packets
      - x. Approval of Workman's Comp Carrier/Pinnacol
      - xi. Approval of MOU- CCVSD/COC- ACCC
      - xii. Approval of Non-Renew K12 Accounting Contract for 2025-26
      - xiii. Approval of CSDSIP Insurance Renewal
    - B. Informational
      - i. BOCES Updates- Donna B/Miriam M
      - ii. Board attended events
      - iii. April 1% sales tax proceeds- \$58,874.20
      - iv. Finance Department/MLO
  9. Board reflection (5 minutes maximum)
  10. Adjournment

#### **Virtual Elevate Meeting Instructions**

**Meeting URL: <https://meeting.gomeet.com/003-138-151>**

**Join by phone: +1.571.748.4021**

**PIN: 003-138-151#**

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