



BOARD OF EDUCATION
Regular Board Meeting – October 12, 2022

Place: District Office Large Conference Room

Time: 6:00 p.m.

Live link: https://www.youtube.com/channel/UChJRTL03dNclxGDL_1clxRA

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE, PREAMBLE TO THE CONSTITUTION OF STATE OF COLORADO, MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. DISTRICT/COMMUNITY SPOTLIGHT
 - a. STEAM – Middle School
- V. PUBLIC COMMENT [Will be limited to one hour. Names submitted prior to the start of the meeting will be randomly selected. Any additional minutes during the hour shall be contributed to additional commenters. Any commenters not allowed adequate time due to the hour limit are kindly requested to email the Board of Education and Co-Interim Superintendents.]
- VI. CONSENT CALENDAR [Consent agenda items are typically routine matters that do not require discussion prior to approval]
 - a. Minutes – September 7, 14, 28, 29, 2022
 - b. Financial Reports
 - c. Personnel
 1. New Contracts
 2. Resignations
- VII. INFORMATION ITEMS
 - a. Student Achievement Presentation – Chief Academic Officer Tina Cassens and Merit Academy Chief Action Officer Dr. Gwynne Pekron
- VIII. ACTION
 - a. District Accountability Committee (DAC) & School Accountability Committee (SAC):
 1. Discussion and Appointment of DAC & SAC Committee Members for 2022-2023
- IX. REPORTS/UPDATES
 - a. WPEA Update – Mr. Nate Owen, WPEA President
 - b. Superintendent Report – Mr. Del Garrick, Chief of Staff
 - c. Board of Education Reports
- X. ADJOURN