

BOARD OF EDUCATION Work Session/Special Board Meeting – October 26, 2022

Place: District Office Large Conference Room Time: 6:00 p.m.

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. INFORMATION/DISCUSSION
 - a. Present Draft 2023-2024 Calendar
 - b. Develop Board Purpose (Vision) & Core Values Tina Cassens & Karen Hamlow, Facilitators
 - c. Develop Board of Education Goals for 2022-2023
 - d. Next Steps with the Superintendent Position

POTENTIAL ACTIONS: [Actions appointing Board Committees will include timeframes, deliverables, and needed authority]

- a. Appointment of Board Committee to draft Purpose and Core Value language
- b. Appointment of Replacement DAC Members
- c. Appointment of Board Committee to Research Potential Actions for Hiring for the Superintendent Position
- V. ADJOURN