



**BOARD OF EDUCATION**  
**Regular Board Meeting – November 9, 2022**

Place: District Office Large Conference Room

Time: 6:00 p.m.

Live link: [https://www.youtube.com/channel/UChJRTLo3dNclxGDL\\_1clxRA](https://www.youtube.com/channel/UChJRTLo3dNclxGDL_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. College Credits and Certifications through WPHS – High School Principal Kevin Burr
- 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 – October 6, 12, 26, 2022
  - b. Financial Reports
  - c. Personnel
    1. New Contracts
    2. Resignations
  - d. 2023-2024 Calendar
- VII. INFORMATION/DISCUSSION ITEMS
  - a. Budget and Compensation & Benefits – Chief of Staff Del Garrick
  - b. Update from Board Committee on Research of Potential Actions for Hiring for the Superintendent Position
  - c. Update from Board Committee on Draft Purpose and Core Value Language
- VIII. ACTION
  - a. FAMLI – Family Medical Leave Insurance – Mr. Garrick
- IX. REPORTS/UPDATES
  - a. WPEA Update – Mr. Nate Owen, WPEA President
  - b. Merit Academy Update – Dr. Gwynne Pekron, Chief Action Officer
  - c. Superintendent Report – Ms. Tina Cassens, Chief Academic Officer
  - d. Board of Education Reports
- X. ADJOURN