



BOARD OF EDUCATION
Special Board Meeting – November 30, 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. Fiscal Year 2022 Audit – Tom Sistare of Hoelting & Co.
 - b. Superintendent Search Update by Board Sub-Committee – Cassie Kimbrell and David Illingworth II
 - c. Mill Levy Certification – Chief of Staff Del Garrick
 - d. Summit Learning Platform Transition Overview – Chief Academic Officer Tina Cassens
 - e. Preliminary Survey Results – Ms. Cassens and Mr. Garrick
- V. POTENTIAL ACTION
 - a. Superintendent Search – Finalize date(s) of interviews/Interview Committee Structure/Hiring Process
 - b. Summit Learning Platform Transition
- VI. ACTION
 - a. Board Director Resignation - Chris Austin, Director District A (At-Large)
- VII. EXECUTIVE SESSION - To discuss documents made confidential by Colorado's Open Records Act for discussion of the content of applications and supporting documents for superintendent candidates who are not yet finalists as per C.R.S. §24-6-402(4)(g)
- VIII. ADJOURN EXECUTIVE SESSION
- IX. ADJOURN SPECIAL BOARD MEETING