



**BOARD OF EDUCATION**  
**Regular Board Meeting – December 14, 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. WPHS Madrigals performance led by High School Teacher Jeff Hemingson
- 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 – November 9, 16, 30, 2022
  - b. Financial Reports
  - c. Personnel
    1. New Contracts
    2. Resignations
  - d. Mill Levy Certification
- VII. DISCUSSION/INFORMATION
  - a. Update on Interim Superintendent Interview Process by Board Sub-Committee
  - b. Update on Board of Education Director District A Vacancy Timeline – President Rusterholtz
- VIII. ACTION
  - a. Board of Education Secretary Vacancy [due to Director Austin’s resignation, there is an officer position open that needs to be filled.]
- IX. REPORTS/UPDATES
  - a. WPEA Update – Mr. Nate Owen, WPEA President
  - b. Merit Academy Update – Dr. Gwynne Pekron, Chief Action Officer
  - c. Superintendent Report – Mr. Del Garrick, Chief of Staff & Ms. Tina Cassens, Chief Academic Officer
  - d. Board of Education Reports
- X. ADJOURN