



**BOARD OF EDUCATION**  
**Regular Board Meeting – January 11, 2023**

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
- V. PUBLIC COMMENT [Will be limited to 30 minutes. Names submitted prior to the start of the meeting will be randomly selected. Any additional minutes during the allotted time for Public Comment shall be contributed to additional commenters. Any commenters not allowed adequate time due to the time limit are kindly requested to email the Board of Education or the Interim Superintendent.]
- VI. CONSENT CALENDAR [Consent agenda items are typically routine matters that do not require discussion prior to approval]
  - a. Minutes – December meeting minutes
  - b. Financial Reports
  - c. Personnel
    1. New Contracts
    2. Resignations
  - d. Annual Meeting Notice Resolution
- VII. DISCUSSION/INFORMATION
  - a. Welcome New Superintendent Ken Witt – Rusterholtz
  - b. Introductory Address from Interim Superintendent – Witt
  - c. Policy Updates: First Reading – Witt
- VIII. ACTION
  - a. Approval of Board of Education Director District A Vacancy Timeline and Special Meeting – Rusterholtz
  - b. Social Studies Academic Standard Resolution – Patterson
- IX. REPORTS/UPDATES
  - a. Board of Education Reports
- X. ADJOURN