



BOARD OF EDUCATION
Special Board Meeting – January 25, 2023

Place: District Office Large Conference Room

Time: 6:00 p.m.

Live link: https://www.youtube.com/channel/UChJRTL03dNclxGDL_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. ACTION
 - a. 2022-2023 Revised Budget Appropriation Resolution and Specific Budget Resolution #2 – Garrick
 - b. Second Reading and Approval of Policy Revisions Reviewed at 1/11/23 Meeting – Witt
 1. GP-8, Agenda Planning & Board Meetings
 2. LBD-R, Relations with District Charter Schools
 3. LBD-E, Intent to Apply
 - c. Interview Applicants Mick Bates, Seth Bryant, Don Zaleski for the Director District A Vacancy
 - d. Appointment of New Board Director
- V. ADJOURN SPECIAL BOARD MEETING