



BOARD OF EDUCATION
Regular Board Meeting – February 8, 2023

Place: District Office Large Conference Room

Time: 6:00 p.m.

Live link: 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. OATH OF OFFICE FOR DIRECTOR DISTRICT A – Rusterholtz
- V. PUBLIC COMMENT [Individual comments will be limited to 3 minutes each, with 30 minutes total for Public Comment. 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 AGENDA [Consent agenda items are typically routine matters that do not require discussion prior to approval]
 - a. Minutes – December 5, 7, 14, 19, 21, 2022 and January 11, 25, 2023
 - b. Financial Reports
 - c. Personnel
 1. New Contracts
 2. Resignations
- VII. DISCUSSION/INFORMATION
 - a. First Reading of Board Governance Policy Revision GP-5, Board Member’s Code of Conduct - Witt
- VIII. ACTION
 - a. 2023-2024 Academic Calendar - Cassens
 - b. Extension of Facilities Contract for Merit Academy – Witt
 - c. Select New DAC Appointment, Candidates Don Zaleski and Steve Harlan - Rusterholtz
- IX. REPORTS/UPDATES
 - a. Board of Education Reports
 - b. Operations Report - Witt
- X. ADJOURN