



**BOARD OF EDUCATION**  
**Regular Board Meeting – April 12, 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. 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.]
- V. CONSENT AGENDA [Consent agenda items are typically routine matters that do not require discussion prior to approval]
  - a. Minutes – March 8, 22, 2023
  - b. Personnel
    1. New Contracts
    2. Resignations
  - c. Merit Academy Contract Amendment
- VI. ACTION
  - a. Second Reading and Approval of Board Governance Policy Revision GP-9, Development of New Board Policy – Witt
  - b. Resolution for Teacher Appreciation Week – Rusterholtz
  - c. Redistricting – Witt
  - d. Resolution for Opposing House Bill 23-1003 School Mental Health Assessment
- VII. DISCUSSION/INFORMATION
  - a. Overview of 6<sup>th</sup> Grade Configuration - Witt
  - b. EE-1, Academic Achievement - Witt
- VIII. BOARD OF EDUCATION REPORTS
- IX. BOARD INFORMATION REPORTS
  - a. Operations Report
  - b. Financials Report
- X. ADJOURN MEETING