



BOARD OF EDUCATION
Regular Board Meeting – August 9, 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. 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 – June 14, 2023
 - b. Personnel
 1. New Contracts
 2. Resignations
- VI. ACTION
 - a. Facilities Use Agreement and Charter Agreement Updates with Merit Academy – Witt
- VII. DISCUSSION/INFORMATION
 - a. Facilities Update – Salt
 - b. Education Update – Moore
- VIII. BOARD OF EDUCATION REPORTS
- IX. BOARD INFORMATION REPORTS
 - a. Operations Report
- X. EXECUTIVE SESSION/Pursuant C.R.S. 24-6-402(4)(b, d, e, and h) for legal advice on specific legal matters related to City sales tax revision proposal; and for negotiations and advice to negotiators regarding CDE and BOCES agreements and rules and City draft Agreement; and for advice to negotiators regarding BOCES contract performance and to discuss matters involving particular students; and for specialized details of security arrangements or investigations.
- XI. ADJOURN MEETING