



**BOARD OF EDUCATION**  
**Regular Board Meeting – October 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. PUBLIC COMMENT [Individual comments will be limited to 3 minutes each, with 45 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 Superintendent.]
- V. CONSENT AGENDA [Consent agenda items are typically routine matters that do not require discussion prior to approval]
  - a. Minutes – September 13, 27, 2023
  - b. Personnel
    1. New Contracts
    2. Resignations
- VI. DISCUSSION/INFORMATION
  - a. Finance Department Update – Ryan
  - b. Enrollment Update – Moore
  - c. B/SR-4 policy review, Monitoring Superintendent Performance – Witt
  - d. Staffing Update – Witt
  - e. Security Update - Salt
- VII. ACTION
  - a. District Accountability Committee (DAC) & School Accountability Committee (SAC) - Rusterholtz
    1. Discussion and Appointment of DAC & SAC Committee Members for 2023-2024
- VIII. BOARD OF EDUCATION REPORTS
- IX. BOARD INFORMATION REPORTS
  - a. Operations Report
  - b. Financials
  - c. UIPs
- X. ADJOURN MEETING