



BOARD OF EDUCATION
Regular Board Meeting – December 13, 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. BOARD OF EDUCATION REORGANIZATION
- V. 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.]
- VI. CONSENT AGENDA [Consent agenda items are typically routine matters that do not require discussion prior to approval]
 - a. Minutes – November 8, 2023
 - b. Personnel
 1. New Contracts
 2. Resignations
- VII. ACTION
- VIII. DISCUSSION/INFORMATION
 - a. Certification of Enrollment - Moore
 - b. Mill Levy Certification – Ryan
 - c. Fiscal Year 2023 Audit by Tom Sistare of Hoelting & Co. – Ryan
 - d. Schedule Board Training Session – Board President
- IX. BOARD OF EDUCATION REPORTS
- X. BOARD INFORMATION REPORTS
 - a. Operations Report
 - b. Financials
- XI. ADJOURN MEETING