



BOARD OF EDUCATION
Regular Board Meeting – January 10, 2024

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. 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 – December 13, 2023
 - b. Personnel
 1. New Contracts
 2. Resignations
- VI. DISCUSSION/INFORMATION
 - a. Board Retreat – Witt
 - b. Superintendent Contract - Bates
- VII. ACTION
 - a. Meeting Notice Resolution – Bates
 - b. Mill Levy Certification – Ryan
 - c. 2023-2024 Revised Budget & Appropriation Resolution - Ryan
- VIII. BOARD OF EDUCATION REPORTS
- IX. BOARD INFORMATION REPORTS
 - a. Operations Report
 - b. Financials
- X. ADJOURN MEETING