

BOARD OF EDUCATION Regular Board Meeting – September 13, 2023

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. CONSENT AGENDA [Consent agenda items are typically routine matters that do not require discussion prior to approval]
 - a. Minutes August 9, 2023
 - b. Personnel
 - 1. New Contracts
 - 2. Resignations
- V. DISCUSSION/INFORMATION
 - a. EE-1 Academic Achievement Presentation Moore
 - b. DAC/SAC Approval Process Rusterholtz
- VI. ACTION
- VII. 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 Interim Superintendent.]
- VIII. BOARD OF EDUCATION REPORTS
- IX. BOARD INFORMATION REPORTS
 - a. Operations Report
 - b. Financials
- X. ADJOURN MEETING