

# Sangre de Cristo School District Re-22J

## BOARD OF EDUCATION MEETING (Regular)

### AGENDA

Tuesday January 11, 2022

- #1. CALL TO ORDER AND ROLL CALL 6:00 p.m.  
PLEDGE OF ALLEGIANCE**

Executive Session: 6:00 p.m. (if needed)



**General Session (Open) 6:30 p.m.**

- #2. CONSENT ITEMS:**

- 2a. Minutes of Special Biennial and Regular Board Meeting held  
December 07, 2021**
- 2b. Financial Revenue and Expense Reports for December 2021**

- #3. ADDITIONS/CORRECTIONS/BLANKET MOTIONS**

- #4. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD**

\*\*\*A sign-up sheet is provided before the meeting begins for all persons wishing to address the Board on issues. Speakers are called in the order in which they sign up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF 30 minutes is set aside for public comment. The Board President will announce the time limit for speakers. Participants wishing to express their views more fully are encouraged to write to the Board at 8751 Lane 7 North, Mosca CO 81146. Visitors will only be recognized at this time

- #5. REPORTS:**

- **FFA Report** - Students
- **FBLA Report** - Students
- **Student Council** - Students
- **Acad. Decathlon** - Students
- **Knowledge Bowl** - Students
- **NHS** - Students
- **Food Svc Report** - Barbara Grandell
- **Maint. Report** - Gary Fritz
- **Trans. Report** - Bobby McKinley
- **Nurse's Report** - Kaitlyn Larsen
- **Accountability** - Dave Crews
- **Athletic Director** - Dave Curtis
- **PK-12 Principal** - John Stephens
- **Superintendent** - Dave Crews

**Sangre de Cristo School District Re-22J Board of Education Agenda**

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**#6. Old Business**

**#6.1 Executive Session - If Needed**

**#7 New Business Items: (Action Required)**

- #7.1 Adopt Board Resolution Bylaws of BOE C.R.S 24-6-402(2) as read**
- #7.2 Adopt School District Budget FY 2021-2022**
- #7.3 Adopt School District Budget Appropriation Resolution FY 2021-2022**
- #7.4 Approve the 1<sup>st</sup> Reading of Policy GBGH – Sick Leave Bank**
- #7.5 Approve changes to signatures on bank accounts reflecting adding Mark Beiriger and removing Kristin Lane**

**#8. Informational/Discussion Items:**

- Letter from Rio Grande Water Conservation District
- Update on Revenue Forecast
- Policy Update – CASB
- Audits – December Finance; Human Resource; PERA Audit 4 Years; Transportation Audit 4 Years; Student Count Audit.

**#9. Adjournment**

**The phone number to join tonight's board meeting is: 1-720-386-9023**

**The meeting (conference code) is: 672926**

**When asked for a participant Code Press \***

**The call should be set up at 6:30 p.m.**