Sangre de Cristo School District Re-22J

BOARD OF EDUCATION MEETING (Regular) AGENDA

Tuesday October 12, 2021

#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 Regular Board Meeting September 14, 2021

2b. Financial Revenue and Expense Reports for September 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

#4.1 Dr. Jacque Phillips of BOCES -Overview of services that are provided to our school district

#5. REPORTS:

Superintendent

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

- Dave Crews

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#6. Old Business

#6.1 Executive Session - If Needed

- #7 New Business Items: (Action Required)
- #7.1 Approve Employment of (TBD) as HS Boys Basketball Coach FY 2021-2022
- #7.2 Approve District Accountability and Advisory Committee Members and By-Laws
- #7.3 Approve Resolution to Define "Actively Engaged in the Educational Process" and Student Attendance for the 2021-2022 School Year
- #7.4 Approve Server Costs up to \$40,000.00 out of ESSER Grant
- #8. Informational/Discussion Items:
 - **❖** Board/Superintendent Goals
 - **❖** Budget Narrative for ESSER II Grant
 - ❖ Rio Grande Sub District #1 Water
 - Transportation Audit Completed and Accepted

#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.