



Board Meeting Agenda

May 2, 2023 from 4:30 – 6:30 p.m.

430 Beacon Lite Rd., Suite 150, Monument, CO 80132

- I. PRELIMINARIES
 - A. Call to order
 - B. Roll call
 - C. Welcome to guests
 - D. Pledge of Allegiance
 - E. Public Comment

- II. APPROVAL OF AGENDA

- III. CONSENT AGENDA
 - A. Approval of April 2023 Board Meeting Minutes
 - B. Approval of Matters Relating to Personnel

- IV. ACTION ITEMS
 - A. Resolution, Teacher Appreciation – Ken Witt
 - B. Resolution, HB23-1003 School Mental Health Assessment – Ken Witt
 - C. Homeschool Enrichment Programs – Ken Witt
 - D. Policy Review, 7.N., 7.N.-R. Staff Grievances– Ken Witt
 - E. School Calendars – Dan Snowberger
 - F. 2023-2024 Board Meeting Dates – Annette Ridgway

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. Homeschool Enrichment Program Applications – Ken Witt
 - C. Policy Review, 7D. Staff Conduct – Ken Witt
 - D. 2023-2024 Preliminary Budget – Annette Ridgway

- VI. OTHER BUSINESS
 - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to discuss potential litigation matters
 - B. Action related to matters discussed in executive session

- VII. BOARD REPORTS
 - A. Education and Operations
 - B. Finance

- VIII. ADJOURN