



Board Meeting Agenda

August 12, 2025, 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 June 2025 Board Meeting Minutes
 - B. New Contracts and Terminations
- IV. ACTION ITEMS
 - A. Riverstone Academy Approval of Contract – Ken Witt
- V. DISCUSSION ITEMS
 - A. Board Retreat – Ken Witt
 - B. Policy review of HB 24-1063 Abbreviated School Days for Special Education Students – Ken Witt
- VI. OTHER BUSINESS
 - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to discuss legal advice related to District 49 vs Sullivan lawsuit.
 - B. Action related to matters discussed in executive session
- VII. BOARD REPORTS
 - A. Education and Operations
 - B. Finance
- VIII. ADJOURN