

REGULAR MEETING AGENDA BOARD OF EDUCATION

July 24, 2023, 6:30 p.m. High School Library Sargent School District 7090 N. CR 2 E. Monte Vista, Colorado

1. 6:30 p.m. Regular Meeting- Preliminary

- 1.01Call to Order
- 1.02 Roll Call
- 1.03 Pledge of Allegiance
- 1.04 Approval of Agenda

2. Consent Agenda

- 2.01 Approval of Minutes
- 2.02 Financial Reports
- 2.03 Requisitions
- 3. Community Input- to sign up for Community input please email <u>srklecker@sargent.k12.co.us</u> prior to meeting
 - 3.01 Items from the Community

4. Leadership Reports

- 4.01Student Reports, Goals and Needs
- 4.02 Staff Reports, Goals and Needs
- 4.03 Principals Reports, Goals and Needs
- 4.04 Assessment
- 4.05 Board of Education
- 4.06Superintendent

5. Action Item -Consideration of:

- 5.01 Notice of Intent to Participate in the Coordinated Election
- 5.02 Designate an Election Official
- 5.03 CHSAA Resolution
- 5.04 Employment List
 - 5.04.1 Superintendent Contract
 - 5.04.2 Resignations

5.04.3 Teacher Contracts

5.04.4 Extra Duty Pay Agreement

- 5.04.5 Substitute Teacher
- 5.05 Supplemental Budget FY 2023

6. Discussion Items

- 6.01 District Accountability Committee Directives for 2023-2024
- 6.02 Policy AD- School District Mission/Vision/Goals
- 6.03 Policy AD-E District Objectives
- 6.04 2023-2024 Board Charge
- 6.05 Staff Welcome Back Lunch
- 6.06 Board Training
- 6.07 Debrief Meeting- August Agenda Items

7. Adjournment