

SPECIAL MEETING AGENDA BOARD OF EDUCATION

March 27, 2024, 5:15 p.m. High School Library

Sargent School District

7090 N. CR 2 E.

Monte Vista, Colorado

- 1. 5:15 p.m. Special Meeting Preliminary
 - 1.01 Call to Order
 - 1.02 Roll Call
 - 1.03 Pledge of Allegiance
 - 1.04 Approval of Agenda
- 2. Action Item- Consideration of:
 - 2.01 Employment List
- 3. **Executive Session** The Board of Education may meet and confer in executive session with the School District's attorney for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b) on the following specific legal questions: interpretation and guidance concerning the Board of Education's authority, limitations, and obligations with respect to the process for nonrenewing probationary teacher contracts under Colorado law and board policies and interpretation and guidance concerning the Board of Education's authority, limitations, and obligations with respect to the process for conducting a superintendent search under Colorado law and board policies. Following the conclusion of this discussion, the Board of Education may continue in executive session pursuant to C.R.S. § 24-6-402(4)(g) to discuss documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, specifically C.R.S. § 24-72-204(3)(a)(III) (letters of reference) and C.R.S. § 24-72-204(3)(a)(XI)(A) (records submitted by applicants or an executive position who have not yet been named as finalists).
- 4. Action Item- Consideration of:
 - 4.01 Resolution Declaring Finalist's for Superintendent
 - 4.02 Create selection procedure and establish a time frame for appointing or employing a Superintendent
 - 4.03 Appointment of Superintendent Interview Committee
- 5. Adjournment