



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, January 27, 2022
BOCES-East

Meeting Starting at 6:00 PM

1.0 NOTICE OF MEETING Notice of School Board Meeting – January 27, 2022

2.0 CALL TO ORDER AND ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 EXECUTIVE VOTE 24-6-402 (4) (F) C.R.S. “Personnel matters, except if the employee who is the subject of the executive vote has requested an open meeting, or if, the personnel matter involves more than one employee, all of the employees must request the open meeting.”

5.0 PUBLIC COMMENTS

6.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

7.0 ADOPTION OF AGENDA

8.0 COMMUNICATIONS/BOARD COMMENTS

9.0 SUPERINTENDENT SHARING

10.0 REPORT BY SUPERINTENDENTS’ ADVISORY COUNCIL CHAIR

11.0 (A-D) REPORTS BY EXECUTIVE DIRECTOR AND DIRECTORS

12.0 CONSENT AGENDA- APPROVAL OF CONSENT AGENDA

12.1 (E) Personnel Report

12.2 (F) Approval of the December 16, 2021 Board Meeting Minutes

13.0 ACTION ITEMS

13.1 Election of Officers

13.1 (A) President

(B) VP

(C) ST

13.2 Approval of the 2017/2018 Amended Budget

14.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

15.0 ANNOUNCEMENTS

16.0 ADJOURNMENT

