

## ***DISTRICT MISSION:***

**To ignite a passion for learning.**

### **Board Priorities:**

- Ensure all students stay on or above grade level each year and graduate prepared to successfully implement a plan for college or career. *Every day, we are college or career-ready.*
- Provide all students with engaging learning opportunities. *Rigor and engagement are everywhere.*
- Create a space that is safe, inclusive and welcoming for all. *Diversity and culture make us better.*
- Plan and execute the capital and human capital investments that will make our district better. *We plan for the future.*



## Lake County School District Board of Education

June 14, 2016 7:00 pm

Lake County Schools District Office

1. 7:00 Call to order
2. 7:01 Pledge of Allegiance
3. 7:02 Roll call
4. 7:03 Preview agenda
5. 7:04 Reading or Energize Item-Wendy Wyman
6. 7:04 Approve consent agenda:  
Minutes: Regular Meeting May 10, 2016  
Personnel Recommendations  
Resolution NO. 16-18 (Increase of Grants Fund 22)  
Resolution NO. 16-19 (Increase of Grants Fund 10)  
Resolution NO. 16-20 (General Fund to Food Service)  
Head Start Items: Final Child Outcomes, Program Option, Enrollment Reduction Amendment, Cost-of-Living-Adjustment (COLA) Supplement, Self-Assessment Report
7. 7:10 Public Participation: *Members of the public who wish to address the board on non-agenda items are welcome to do so at this time. Please sign up on the clipboard at the front. We ask you to please observe the following guidelines:*
  1. *Confine your comments to matters that are germane to the business of the School District.*
  2. *Recognize that students often attend or view our meetings. Speaker's remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students.*
  3. *Understand that the board cannot discuss specific personnel matters or specific students in a public forum.**After the public comment portion of the meeting, the Board will hold a brief discussion, if necessary, in order to determine future action on issues raised.*
8. 7:15 Action Items:
  - a. Green house-Lynn Westerfield
  - b. Resolution NO. 17-01 (LCSD 2016-2017 Budget)
  - c. Resolution NO. 17-02 (Districts Partnership in the State Treasurer's Interest Free Loan Program for CO. School Districts)
    - i. Exhibit B (District's anticipated cash flow deficit)
  - d. Resolution NO. 17-03
    - i. Amendment to Contract for the Superintendent (2016-2019)
  - e. LCEA & LCSD Master Agreement
  - f. Neils Lunceford Contract (West Park Playground)
9. 8:00 Discussion item:
  - a. Capital Plan
  - b. RB-2C-1-Oversight Calendar (Redlined for 2016-2017)
  - c. Graduation requirements
10. 8:45 Superintendent's Update:
  - a. EL and ANET Update
  - b. Great Education Colorado
11. Board Reports
12. Agenda Planning
13. Meeting Debrief
14. Adjournment

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 6/9/2016

### **A few welcoming notes:**

*The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.*