



**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**

Jan. 22, 2019 6:30 pm Special Meeting

Location: Lake County District Office, 328 West 5<sup>th</sup> Street-Room 11

1. 6:30 Call to order
2. 6:31 Pledge of Allegiance
3. 6:32 Roll Call
4. 6:33 Preview Agenda
5. 6:34 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:

- Confine your comments to matters that are germane to the business of the School District.
  - 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.
  - Understand that the board cannot discuss specific personnel matters or specific students in a public forum.
6. 6:35 Discussion Item
    - a. Master Plan
  7. 6:45 Action Item
    - a. LCSD Final Budget-Kate Bartlett
      - i. Resolution NO. 19-09-Revised/Final Budget
      - ii. Resolution NO. 19-10-Beginning Fund Balance
    - b. Head Start 2017-2018 Budget Revision Amendment
    - c. Personnel report
  8. 6:55 Break
  9. 7:00 Executive session pursuant to C.R.S. 24-6-402(4)(b) to received legal advice and legal training regarding the Colorado Open Meetings Law, the Colorado Open Records Act, and Capital Improvements
  10. 10:00 Resume regular meeting
  11. Informational Items
    - a. LCSD Budget Reports
    - b. Head Start Reports
  12. Next Meeting:
    - a. Feb. 12, 2019 Regular Meeting 7:00 pm @ District Office
    - b. Fe. 26, 2019 Work Session 6:30 pm @ District Office

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 1/18/2019

**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.*