



**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
Nov. 12, 2019 5:00pm Regular Meeting
Location: District Office—328 West 5th St-Room 11

Regular Meeting

1. 5:00 Call to order
2. 5:01 Pledge of Allegiance
3. 5:02 Roll Call
4. 5:03 Preview Agenda
5. 5:04 Reading/Energize Item-Stephanie McBride
6. 5:05 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.
7. 5:10 Approve Consent Agenda:
 - a. Regular Meeting Minutes Sept. 10, 2019
 - b. Regular Meeting Minutes Oct. 8, 2019
 - c. Special Meeting Minutes Oct. 22, 2019
 - d. Personnel Recommendations
 - e. Head Start-Community Complaint Policy and The Center Early Childhood Program Employee Handbook 2019-2020 Policies and Procedures
 8. 5:15 Celebration and Thank you to Board Member who is leaving
 9. 5:30 Action Item
 - a. Certify Election Results
 - b. Oath of Office and Swearing in of elected board members
 - c. Election of Board President
 - d. Election of Board Vice President
 - e. Election of Secretary
 - f. Election of Treasurer
 - g. Resolution NO. 20-07 Accreditation of schools (Oversight Calendar-Student Achievement Part 2-Rigor and Engagement)
 - h. Resolution NO. 20-08 BEST Site Lease of the district
 - i. BEST Sublease
 - ii. BEST Site Lease
 - i. Resolution NO. 20-09 BEST Authorization of bond matching funds
 - j. Owners Rep for BEST Project-Dynamic Program Management
 - k. Geotechnical Engineering and Construction Material Testing Services-Ground Engineering Consultants, Inc.
 - l. Design Services-Hord Coplan Macht, Inc. (HCM)
 - m. Superintendent flier
 10. 6:30 Student representative reports
 11. 6:40 Superintendent Update

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.



12. 6:45 Board Reports
13. 6:50 Agenda Planning
 - a. Reading/Energize item for next meeting-Amy Frykholm
 - b. Board Notes for tonight's meeting-Amy Frykholm
 - c. Next Meeting or event:
 - i. Dec. 10, 2019 Regular Meeting 5 pm @ District Office
 - ii. Jan. 14, 2020 Regular Meeting 5 pm @ District Office
14. 7:00 Meeting Debrief
 - a. How did we do on time?
 - b. Did we do our most important work first?
15. Informational items
 - a. LCSD Budget reports
16. Adjournment

Estimated duration of meeting is 2.5 to 3 hours **Updated 11/8/2019

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