



**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  
May 14, 2019 7:00pm Regular Meeting  
Location: District Office—328 West 5th St-Room 11

**Regular Meeting**

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/Energize Item-Stephanie McBride
6. 7:05 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. 7:10 Approve Consent Agenda:
  - a. Regular Meeting Minutes April 9, 2019
  - b. Personnel Recommendations
  - c. Resolution NO. 19-11 Increase of Funds-Revised
  - d. Resolution NO. 19-13 Increase in Funds
  - e. Superintendent Evaluation
  - f. Head Start Program Options: Heads Start and Early Head Start
8. 7:11 Action Item
  - a. Lake County School District and Friends of Twin Lake School House Lease
  - b. Head Start COLA Application
  - c. Resolution NO. 19-14 Beginning of fund balance transfer for CPP
9. 7:30 Discussion Item
  - a. Las Voces United
10. 7:50 Oversight Calendar
  - a. Celebrations-Wendy Wyman
11. 8:00 Student Representative Reports and Celebration
12. 8:00 Break
13. 8:10 Superintendent Update
14. 8:30 Board Reports
15. 8:35 Agenda Planning
  - a. Reading/Energize item for next meeting
  - b. Next Meeting or event:
    - i. May 17, 2019 Members of the board may attend the End of year party @ High Mountain Pies 5:00 pm
    - ii. May 23, 2019 Members may attend Class Day @ High School 1:00 pm
    - iii. May 25, 2019 Members may attend Graduation @ High School 10:00 am
16. 9:00 Meeting Debrief
  - a. How did we do on time?
  - b. Did we do our most important work first?
17. Informational Items
  - a. Head Start
18. Adjournment

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 5/10/2019

**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.