



**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. 14, 2020 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-Student Representatives
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. 5:20 Approve Consent Agenda:
  - a. Regular Meeting Minutes Dec. 10, 2019
  - b. Personnel Recommendations
  - c. Resolution NO. 20-11-Notice of Agenda Posting Locations
  - d. Head Start: Equipment and Real Property Disposition Policy, Human Resources System, Program Improvement Plan, Program Information Report for the 2018-2019 Head Start Program
8. 5:25 BEST Update-Colleen Kaneda
9. 5:50 Oversight Calendar
  - a. The Center/Head Start Update
10. 6:20 Action Item
  - a. 6:20 LCSD Audit-Chadwick, Steinkirchner, Davis & Co., P.C.
  - b. 6:50 PCD Engineering Services, Inc.--Commissioning Agent Services
  - c. 6:55 Weecycle Environmental Consultants, Inc.—Environmental Consulting
11. 7:00 Student representative reports
12. 7:15 Superintendent Update
13. 7:30 Break
14. 7:40 Discussion Items
  - a. Policy review GP-1 to GP-9
  - b. Redlined GP-14
15. 8:00 Board Reports
16. 8:10 Executive Session C.R.S. 24-6-402 (4) (f)Personnel
  - a. Superintendents Evaluation
17. Resume Regular Meeting
18. 8:50 Agenda Planning
  - a. Reading/Energize item for next meeting-Wendy Wyman
  - b. Board Notes for tonight's meeting-Eudelia Contreras
  - c. Next Meeting or event:
    - i. Jan. 21, 2020 Special Meeting 12:00 pm @ District Office
    - ii. Jan. 28, 2020 Special Meeting 5:00 pm @ District Office

**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.



2. 7:00 Meeting Debrief
  - a. How did we do on time?
  - b. Did we do our most important work first?
3. Informational items
  - a. LCSD Budget reports
  - b. Head Start Reports
4. Adjournment

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 1/10/2020

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