



**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. 28, 2020 5:00pm Special 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 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. 5:10 HCM BEST design update

7. 5:40 Oversight Calendar

- a. 5:40 Food Service Update
- b. 6:10 School Culture Overview-Diversity & Inclusion
 - i. Equity visit update

8. 6:40 Action Item

- a. 6:40 LCSD Audit-Chadwick, Steinkirchner, Davis & Co., P.C.
- b. 6:50 LCSD Final Budget 2019-2020-Resolution NO. 20-12

9. 7:20 Discussion item

- a. Land swap/Land sales

10. 7:35 Executive Session C.R.S. 24-6-402 (4) (g) Consideration of any documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act".

- a. Review of Superintendent Candidate Applications

11. 8:00 Agenda planning

- a. Reading/Energize item for next meeting-Wendy Wyman
- b. Next Meeting or event:
 - i. Feb. 11, 2020 Regular Meeting 5:00 pm @ District Office
 - ii. Feb. 25, 2020 Work Session 6:30 pm @ District Office
 - iii. Feb. 28, 2020 Board members may attend lunch with the superintendent candidates 12:00 pm @ District Office
 - iv. Feb. 28, 2020 Board members may attend an Open House for district Staff with superintendent candidates 3:45 pm @ Lake County High School Library
 - v. Feb. 28, 2020 Members of the board may attend a Town Hall meeting for the community with the superintendent candidates 5:30 pm @ Lake County High School Auditorium
 - vi. Feb. 29, 2020 Work Session 8:30 am @ District Office
 - vii.

12. 8:10 Meeting Debrief

13. Adjournment

Estimated duration of meeting is 2.5 to 3 hours **Updated 1/23/2020

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.