



**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  
Feb. 11, 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-Wendy Wyman
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. 5:15 Approve Consent Agenda:
    - a. Regular Meeting Minutes Jan. 14, 2020
    - b. Special Meeting Minutes Jan. 21, 2020
    - c. Special Meeting Minutes Jan. 28, 2020
    - d. Personnel Recommendations
  8. 5:16 BEST Update-Colleen Kaneda
  9. 5:30 Head Start-Annual Visit-Rebecca Wilson
  10. 5:45 CMC –Rachel Pokrandt
  11. 6:05 Action Item
    - a. Resolution NO. 20-13 Finalists for Superintendent Search
    - b. GP-14-First Reading
  12. 6:20 Student representative reports
  13. 6:30 Superintendent Update
  14. 6:40 Break
  15. 6:50 Board Reports
  16. 7:00 Superintendent interview prep time
  17. 7:20 Agenda Planning
    - a. Reading/Energize item for next meeting-Eudelia Contreras
    - b. Board Notes for tonight's meeting-Jeff Fiedler
    - c. Next Meeting or event:
      - a. Feb. 25, 2020 Work Session 6:30 pm @ District Office
      - b. Feb. 28, 2020 Board members may attend lunch with the superintendent candidates 12:00 pm @ District Office
      - c. Feb. 28,2020 Board members may attend an Open House for district Staff with superintendent candidates 3:45 pm @ Lake County High School Library
      - d. 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
      - e. Feb. 29, 2020 Work Session 8:30 am @ 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.



18. 7:30 Meeting Debrief
  - a. How did we do on time?
  - b. Did we do our most important work first?
19. Adjournment

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 2/6/2020

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