



**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
March 24, 2020 6:30 pm Special Meeting
Location: Lake County District Office, 328 West 5th Street-Room 11

1. 6:30 Call to order
2. 6:31 Pledge of Allegiance
3. 6:32 Roll Call
4. 6:33 Preview Agenda
5. 6:34 Consent Agenda
 - a. Head Start: Vacation & Holiday Pay, Parent Reimbursement Policy, and Internal Dispute Policy & Procedure
6. 6:35 COVID-19 Updates
7. 6:50 Action Items
 - a. Resolution NO. 20-12 Revised
 - b. Head Start: Year 1 Supplemental Application for Health and Safety: Bus Transportation
 - c. Resolution NO. 20-17 Delegation of Authorization
8. 6:55 Protocols for agenda items/board proposals
9. 7:20 Staffing Model-Wendy Wyman & Paul Anderson
10. 8:00 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. 8:30 Resume meeting
12. 8:35 Superintendent search planning and interview process
13. Informational Items
 - a. LCSD Budget Reports
 - b. Head Start
14. Next Meeting or event:
 - a. March 27, 2020 Special Meeting 4:00 pm @ District Office

Estimated duration of meeting is 2.5 to 3 hours **Updated 3/19/2020

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.