



**District**

**Mission:**

LCSD Challenges students to reach their fullest potential through personal, engaged and rigorous learning in the classroom and beyond.

**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**

Aug. 11, 2020 5:00 pm Regular Meeting

Location: Lake County District Office, 328 West 5<sup>th</sup> Street-Room 11 & via Zoom

1. 5:00 Call to order
2. 5:01 Pledge of Allegiance
3. 5:02 Roll Call
4. 5:03 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 with board secretary. 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.

5. 5:15 Consent Agenda
  - a. June 9, 2020 Regular Meeting Minutes
  - b. June 24, 2020 Special Meeting Minutes
  - c. July 14, 2020 Special Meeting Minutes
  - d. Aug. 4, 2020 Special Meeting Minutes
  - e. Employee Status Report
  - f. Guaranteed Maximum Price (GMP) amendment/FCI
  - g. Resolution NO. 21-03 Increase in Grants Fund 22-SAFER Grant

6. 5:16 BEST Update

7. 5:45 Discussion Item
  - a. 5:45 Budget Update—COVID Funds
  - b. 6:15 Bright Start and LCSD Lease
  - c. 6:45 Preschool Update
  - d. 7:00 Administrative Policies

8. 7:30 Action Items
  - a. 7:30 Resolution 21-04 to Define “Actively Engaged in the Educational Process” and Student Attendance for the 2020-2021 School Year
  - b. 7:40 Bright Start and LCSD Lease

9. 7:50 Oversight Calendar
  - a. District Preparedness-Admin team

10. 8:30 Superintendent Update

11. 8:45 Agenda planning

12. Adjourn

13. Next Meeting or event:
  - a. Aug. 25, 2020 Special Meeting 5:00 pm @ District Office/Zoom
  - b. Sept. 8, 2020 Regular Meeting 5:00 pm @ District Office/Zoom

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 8/10/2020

**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. Time limits are 3 minutes for individual speakers if fewer than 20 individuals have signed up to speak; 2 minutes' limit and 5 minutes for groups of 20 signed up; and 1 minute for individual and 3 minutes for groups if more than 30 have signed up to speak. Please see Board Policy GP-14 (Governance Process) for the full policy). 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.