



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

Feb. 9, 2021 5:00 pm Regular Meeting

Location: District Office-Room 11 & via Zoom

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 Book Study-Superintendent Massey
6. 5:15 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.

7. 5:25 Consent Agenda
 - a. Jan. 12, 2021 Regular Meeting Minutes
 - b. Jan. 15, 2021 Special Meeting Minutes
 - c. Jan. 26, 2021 Special Meeting Minutes
8. 5:26 Action Item
 - a. Appointment of School Board Members: John Baker and Felicia (Federico) Roeder
9. 5:30 Oath of office/Swearing in new board members
 - a. New Board members to sign confidentiality affidavits
10. 5:35 Action Item
 - a. Election of board seats
11. 5:40 Discussion Item
 - a. Board Roles (BOCES, BEST Executive team)
 - b. Welcome of new student representative- Brenna Allen
12. 6:00 BEST Update
13. 6:30 GOL! Update-Mary Palumbo and Becca Katz
14. 7:00 Action Item
 - a. Employee Status Report
 - b. Resolution 21-16 Revised Final Budget Appropriation
15. 7:10 Discussion Item
 - a. Audit Findings Action Plan
16. 7:30 Oversight Calendar
 - a. Human Capital Investment
 - b. Enrollment-Choice In/Out
17. 8:00 Student Representatives Report
18. 8:10 Break
19. 8:15 Superintendent Update
20. 8:30 Board Reports
21. Agenda planning
22. Adjourn
23. Meeting or event:
 - a. Feb. 12, 2021 Work Session 9:00 am @ High School Auditorium/Zoom
 - b. Feb. 23, 2021 Work Session 6:30 pm @ District Office/Zoom

Estimated duration of meeting is 2.5 to 3 hours **Updated 2/3/2021

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.



Mision del Distrito:

LCSD desafía a los estudiantes a alcanzar su máximo potencial a través del aprendizaje personal, comprometido y riguroso en el aula y más allá.

Prioridades de la junta:

Asegúrese de que todos los estudiantes se mantengan en o por encima del nivel de grado cada año y se gradúen preparados para implementar con éxito un plan para la universidad o una carrera.

Todos los días estamos preparados para la universidad o una carrera.

Brindar a todos los estudiantes oportunidades de aprendizaje interesantes.

El rigor y el compromiso están en todas partes.

Crea un espacio seguro, inclusivo y acogedor para todos.

La diversidad y la cultura nos hacen mejores.

Planificar y ejecutar las inversiones de capital y capital humano que mejorarán nuestro distrito.

Planeamos para el futuro.

Junta de Educación del Distrito Escolar del Condado de Lake 9 de febrero de 2021 5:00 pm Reunión ordinaria Ubicación: Oficina del distrito y via Zoom

1. 5:00 Llamada al orden
2. 5:01 Juramento a la bandera
3. 5:02 Pasar lista
4. 5:03 Vista previa de la agenda
5. 5:04 Estudio de libro-Superintendente Massey
6. 5:15 Participación pública

Los miembros del público que deseen dirigirse a la junta sobre temas que no estén en la agenda pueden hacerlo en este momento. Regístrese con el secretario de la junta . Le pedimos que observe las siguientes pautas:

- Limite sus comentarios a asuntos relacionados con los negocios del Distrito Escolar.
 - Reconozca que los estudiantes a menudo asisten o ven nuestras reuniones. Por lo tanto, los comentarios del orador deben ser adecuados para una audiencia que incluya a estudiantes de jardín de infantes a duodécimo grado.
 - Entender que la junta no puede discutir asuntos específicos de personal o estudiantes específicos en un foro público.
7. 5:25 Agenda de consentimiento
 - a. Acta de la reunión ordinaria del 12 de enero de 2021
 - b. Acta de la reunión especial del 15 de enero de 2021
 - c. Acta de la reunión especial del 26 de enero de 2021
 8. 5:26 Elementos de acción
 - a. Nombramiento de miembros de la junta escolar: John Baker y Felicia (Federico) Roeder
 9. 5:30 Juramento del cargo/juramento de nuevos miembros de la junta
 - a. Nuevos miembros de la junta para firmar declaraciones juradas de confidencialidad
 10. 5:35 Elementos de acción
 - a. Eleccion de puestos en la junta
 11. 5:40 Tema de discusion
 - a. Roles de la junta (BOCES, BEST equipo ejecutivo)
 - b. Bienvenida de la nueva representante estudiantil-Brenna Allen
 12. 6:00 BEST Actualización
 13. 6:30 GOL! Actualización -Mary Palumbo y Becca Katz
 14. 7:00 Elementos de acción
 - a. Informe de estado del empleado
 - b. Resolucion 21-16 Asignación presupuestaria final revisada
 15. 7:10 Tema de discusión
 - a. Plan de accion de resultados de auditoria
 16. 7:30 Calendario de supervision
 - a. Inversion en capital humano
 - b. Eleccion de inscripcion In/Out
 17. 8:00 Informe del representante estudiantil
 18. 8:10 descanso
 19. 8:15 Actualización del Superintendente
 20. 8:30 Informes de la junta
 21. Planificación de la agenda
 22. Aplazar

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23. Next Reunion o evento:

- a. 12 de febrero de 2021 sesión de trabajo 9:00 am @ High School Auditorium / Zoom
- b. 23 de febrero de 2021 sesión de trabajo 6:30 pm @ oficina del distrito / Zoom

La duración estimada de la reunión es de 2,5 a 3 horas ** Actualizado el 3 de febrero de 2021

Algunas notas de bienvenida:

El tiempo de reunión de la junta se dedica a su misión estratégica y sus principales prioridades. • La "agenda de consentimiento" tiene elementos que han sido discutidos previamente o son muy rutinarios. Al no discutir estos temas, podemos dedicar tiempo a nuestras prioridades más importantes. • La "participación pública" es una oportunidad para presentar breves comentarios o plantear preguntas a la junta para su consideración o seguimiento. Los límites de tiempo son 3 minutos para oradores individuales si menos de 20 personas se han inscrito para hablar; Límite de 2 minutos y 5 minutos para grupos de 20 inscritos; y 1 minuto para individuales y 3 minutos para grupos si más de 30 se han inscrito para hablar. Consulte la Política de la Junta GP-14 (Proceso de gobernanza) para conocer la política completa). Los límites están diseñados para ayudar a mantener la reunión estratégica enfocada y de ninguna manera limita las conversaciones más allá de la reunión de la junta. • Sus ideas son necesarias y bienvenidas y la junta le anima a solicitar una reunión con cualquier miembro de la junta, en caso de que tenga algo que discutir. • Si está interesado en ayudar en el esfuerzo de rendimiento del distrito, hable con cualquier miembro del equipo de liderazgo o llame a la oficina del distrito al 719-486-6800. Abundan las oportunidades. Su participación es muy deseada d.

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