



**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
Jan. 9, 2023 6:30 pm Regular Meeting
Location: District Office-Room 11 & via Zoom

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 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.
6. 6:45 Consent Agenda
 - a. Dec. 12, 2022 Regular Meeting Minutes
 - b. Employee Status
7. 6:46 Discussion item
 - a. HCM Master Plan update
8. 7:30 Action item
 - a. HCM Master Plan -BEST Application
 - b. Adult High School Diploma Program
9. 7:45 Discussion item
 - a. Lake County Regional Housing Authority (LCRHA)-DOLA Incentive Grant-Jackie Whelihan
10. 8:10 Break
11. 8:15 Executive Session: The Board will vote to convene in executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the board's attorney for the purpose of receiving legal advice on applicable law and policy concerning the lease, transfer, or sale of district property and pursuant to C.R.S. 24-6-402(4)(a) to consider the lease, transfer, or sale of four plots totaling 2.84 acres, located between West 2nd and West 3rd on Washington Street just East of Federico Field, for affordable housing purposes.
12. 9:45 Action Item
 - a. LCRHA-DOLA Grant
13. 10:00 Board Reports
14. 10:05 Superintendent Update
15. Agenda planning
16. Informational Items
 - a. LCSD Reports
17. Adjourn
18. Upcoming Meetings or events:
 - a. Jan. 23, 2023 Special Meeting @ 6:30 pm @ District Office/Zoom
 - b. Jan. 26, 2023 Board Members may attend a visit to LCES 8:10 am

Estimated duration of meeting is 2.5 to 3 hours **Updated 1/5/2023

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 enero de 2023 6:30 pm Reunión ordinaria Ubicación: Oficina del distrito y via Zoom

1. 6:30 Llamada al orden
2. 6:31 Juramento a la bandera
3. 6:32 Pasar lista
4. 6:33 Vista previa de la agenda
5. 6:34 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.

6. 6:45 Agenda de consentimiento
 - a. Acta de la reunión ordinaria del 12 diciembre de 2022
 - b. Estado de empleado
7. 6:46 Elemento de discusion
 - a. Actualización del Plan Maestro de HCM
8. 7:30 Elemento de acción
 - a. Plan Maestro HCM- Aplicación BEST
 - b. Programa de Diploma de Escuela Secundaria para Adultos
9. 7:45 Elemento de discusion
 - a. Subvencion de incentivo de la Autoridad de Vivienda Regional del Condado de Lake- DOLA- Jackie Whelihan
10. 8:10 descanso
11. 8:15 Executive Session: The Board will vote to convene in executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the board's attorney for the purpose of receiving legal advice on applicable law and policy concerning the lease, transfer, or sale of district property and pursuant to C.R.S. 24-6-402(4)(a) to consider the lease, transfer, or sale of four plots totaling 2.84 acres, located between West 2nd and West 3rd on Washington Street just East of Federico Field, for affordable housing purposes.
12. 9:45 Elemento de acción
 - a. LCRHA-DOLA Grant
13. 10:00 Informes de la junta
14. 10:05 Actualizacion de la Superintendente
15. Planificación de la agenda
16. Elementos informativos
17. Aplazar
18. Proxima reunion o evento:
 - a. 23 de enero de 2023 reunión especial a las 6:30 pm en la oficina del distrito/Zoom
 - b. 26 de enero de 2023 Los miembros de la junta pueden asistir a una visita a LCES 8:10 am
 - c.

La duración estimada de la reunión es de 2,5 a 3 horas ** Actualizado 1/5/2023

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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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