



**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  
April 8, 2024 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. 6:40 Consent Agenda
  - a. March 4, 2024 Regular Meeting Minutes
  - b. March 25, 2024 Special Meeting Minutes
  - c. Employee Status
  - d. Board Member time sheets
  - e. Resolution NO. 24-20 Increase in General Fund 10
7. 6:41 Discussion item
  - a. Early Head Start Full Enrollment Initiative
  - b. District Accountability Update
  - c. Budget/Finance Committee Update
  - d. Silver King Workforce Housing
  - e. Affordable Housing IGA
8. 8:00 Action Item
  - a. Affordable Housing IGA
  - b. Silver King Workforce Housing
  - c. DAC Member appointment
  - d. Energy Audit RFP
9. 8:20 Break
10. 8:25 Oversight calendar
  - a. LCHS Update
  - b. CCHS Update
11. 9:25 Discussion Item
  - a. Graduation Policy IKF
  - b. Superintendent Search-McPherson & Jacobson, LLC
  - c. Budget Discussions
  - d. Negotiations
12. 10:45 Board reports
13. 10:50 Superintendent update
  - a. Ongoing District Finance
  - b. Expulsion notification
14. 11:00 Agenda Planning

**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.



15. Adjourn

16. Upcoming meeting or event:

- a. April 9, 2024 Members of the board may attend the Finance Committee Meeting @ 5:30 pm @ District Office/Zoom
- b. April 17, 2024 BOE Walk Through @ 12:30 pm @ LCES
- c. April 22, 2024 Special Meeting @ 6:30 pm @ District Office/Zoom
- d. April 24, 2024 BOE Walk Through @ 9:00 am @ LCIS
- e. May 1, 2024 BOE Walk Through @ 4:00 pm @ LCIS/Project Dream
- f. May 1, 2024 Members of the board may attend the DAC Meeting @ 5:30 pm @ District Office/Zoom
- g. May 6, 2024 Members of the board may attend a Top 10% Dinner @ 5:30 pm @ Masonic Lodge
- h. May 8, 2024 BOE Walk Through @ 4:00 pm @ LCHS/Project Dream
- i. May 10, 2024 Special Meeting @ TBD @ District Office
- j. May 11, 2024 Special Meeting @ TBD @ District Office/Zoom
- k. May 13, 2024 Regular Meeting @ 6:30 pm @ District Office/Zoom
- l. May 14, 2024 Members of the board may attend the Finance Committee Meeting @ 5:30 pm @ District Office/Zoom
- m. May 15, 2024 BOE Walk Through @ TBD @ LCHS
- n. May 22, 2024 BOE Walk Through @ 1:00 pm @ LCIS
- o. May 27, 2024 Special Meeting @ 6:30 pm @ District Office/Zoom
- p. June 5, 2024 Members of the board may attend the DAC Meeting @ 5:30 pm @ District Office/Zoom
- q. June 8, 2024 Members of the board will attend Graduations for CCHS (8:30 AM) and LCHS (10:30 AM) @ LCHS
- r. June 10, 2024 Regular Meeting @ 6:30 pm @ District Office/Zoom
- s. June 11, 2024 Members of the board may attend the Finance Committee Meeting @ 5:30 pm @ District Office/Zoom
- t. June 24, 2024 Special Meeting @ 6:30 pm @ District Office/Zoom

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 4/5/2024

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## 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  
8 de abril de 2024 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. 6:40 Agenda de consentimiento
  - a. Acta de la reunión ordinaria del 4 de marzo de 2024
  - b. Acta de la reunión especial del 25 de marzo de 2024
  - c. Estado de empleado
  - d. Hojas de tiempo de los miembros de la junta directiva
  - e. Resolución NO. 24-20 Aumento del Fondo General 10
7. 6:41 Tema de discusión
  - a. Iniciativa de inscripción completa de Early Head Start
  - b. Actulizacion de responsabilidad distrital
  - c. Actulizacion del Comité de Presupuesto/Finanza
  - d. Alojamiento para trabajadores de Silver King
  - e. Vivienda asequible IGA
8. 8:00 Elementos de acción
  - a. Vivienda asequible IGA
  - b. Alojamiento para trabajadores de Silver King
  - c. Nombramiento de miembro del DAC
  - d. RFP de auditoría energética
9. 8:20 descanso
10. 8:25 Calendario de supervisión
  - a. Actualización de LCHS
  - b. b. Actualización de CCHS
11. 9:25 Tema de discusión
  - a. Política de Graduación IKF
  - b. Búsqueda del superintendente-McPherson & Jacobson, LLC
  - c. Discusiones presupuestarias
  - d. Negociaciones

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12. 10:45 Informes de la junta
13. 10:50 Actualización del superintendente
  - a. Finanzas distritales continuas
  - b. Expulsiones
14. 11:00 Planificación de la agenda
15. Aplazar
16. Next Reunion o evento:
  - a. 9 de abril de 2024 Los miembros de la junta pueden asistir a la reunión del Comité de Finanzas a las 5:30 pm en la oficina del distrito/Zoom
  - b. 17 de abril de 2024 Recorrido por el BOE a las 12:30 pm en LCHS
  - c. 22 de abril de 2024 Reunión especial del a las 6:30 pm en la oficina del distrito/Zoom
  - d. 24 de abril de 2024 Recorrido por el BOE a las 9:00 am en LCIS
  - e. 1 de mayo de 2024 Recorrido por el BOE a las 4:00 pm en LCIS/Project Dream
  - f. 1 de mayo de 2024 Los miembros de la junta pueden asistir a la reunión del DAC a las 5:30 p. m. en la oficina del distrito/Zoom
  - g. 6 de mayo de 2024 Los miembros de la junta pueden asistir a una cena del 10% superior a las 5:30 p. m. en Masonic Lodge
  - h. 8 de mayo de 2024 Recorrido por el BOE a las 4:00 pm en LCHS/Project Dream
  - i. 10 de mayo de 2024 Reunión especial del a las TBD en la oficina del distrito/Zoom
  - j. 11 de mayo de 2024 Reunión especial del a las TBD en la oficina del distrito/Zoom
  - k. 13 de mayo de 2024 Reunión ordinaria a las 6:30 p. m. en la oficina del distrito/Zoom
  - l. 14 de mayo de 2024 Los miembros de la junta pueden asistir a la reunión del Comité de Finanzas a las 5:30 p. m. en la oficina del distrito/Zoom
  - m. 15 de mayo de 2024 Recorrido por el BOE a las ¿?? pm en LCHS
  - n. 22 de mayo de 2024 Recorrido por el BOE a las 1:00 pm en LCIS
  - o. 27 de mayo Reunión especial del de 2024 a las 6:30 p. m. en la oficina del distrito/Zoom
  - p. 5 de junio de 2024 Los miembros de la junta pueden asistir a la reunión del DAC a las 5:30 p. m. en la oficina del distrito/Zoom
  - q. 8 de junio de 2024 Los miembros de la junta asistirán a las graduaciones de CCHS (8:30 a. m.) y LCHS (10:30 a. m.) en LCHS
  - r. 10 de junio de 2024 Reunión ordinaria a las 6:30 p. m. en la oficina del distrito/Zoom
  - s. 11 de junio de 2024 Los miembros de la junta pueden asistir a la reunión del Comité de Finanzas a las 5:30 p. m. en la oficina del distrito/Zoom
  - t. Reunión especial del 24 de junio de 2024 a las 6:30 p. m. en la oficina del distrito/Zoom

La duración estimada de la reunión es de 2,5 a 3 horas \*\* Actualizado 4/5/2024

**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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