

BOARD OF EDUCATION MEETING
MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8
DISTRICT BOARD ROOM
345 East Prospect Avenue, Monte Vista, Colorado 81144-3108
AGENDA
Thursday, August 12, 2021

5:00 – 7:00 p.m. Work Session

7:00 p.m. Regular Session - Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Consent Agenda:

- A. Minutes from the previous meetings: June 10, 2021, June 29, 2021, and August 4, 2021
- B. May/June and Quarterly Financial Reports
- C. Resignations/Employment
- D. Agreement with Wall, Smith, Bateman & Associates for FY21 Fiscal Audit
- E. Non-Eligible Student Transportation Requests
- F. Requisitions: Fox Inc., \$26,028.96, Band Saw Starting Equipment Kit (HS)
Curriculum Associates, \$10,625, i-Ready (BME)

Item(s) from the Audience:

- A. SLV Mock Trial Program
- B. Marianna King – Communication Tower Hazards
- C. Comments from the Audience

District Reports

- A. Schneider Electric Presentation
- B. BOCES Report
- C. Education Foundation
- D. City/District Conversations
- E. Follow-up to Principal Reports
- F. Board Report
- G. Superintendent Report

Discussion Items

- A. Possible Ballot Issue – Modify or Eliminate Term Limits
- B. Policy (See attached list)

Action Items

- A. Approval of Resolution for Exception to Policy
- B. Approval of Resolution Addressing Instructional Time and Attendance during the 2021-2022 School Year
- C. Ballot Issue – Term Limits
- D. Schneider Electric Proposal
- E. Policy Adoption (See Attached List)
- F. Next Regular Meeting – September 9, 2021

Executive Session pursuant to C.R.S. 24-6-402(4)(f) for Discussion of Personnel

Adjournment

Monte Vista School District Board Meeting
August 12, 2021

Policy #	Topic	Comments
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Policy Revisions – First Reading and Temporary Approval (Discussion & Action Item)

JLCB	Immunization of Students	
JLCB-R	Immunization of Students (Regulation)	
JLCD	Administering Medication to Students	
JLCD-R	Administering Medication to Students – Regulation	
JLCD-E	Administering Medication to Students - Exhibit	
JLCDB	Administration of Medical Marijuana	
JLCDB-E-1	Administration of Medical Marijuana (Primary Caregiver Form)	
JLCDB-E-2	Administration of Medical Marijuana (Volunteer Form)	

New Policy – Third Reading & Adoption (Discussion & Action Item)

FB	Facilities Planning	
FB-R	Facilities Planning (Regulation)	

Revised Policy – Third Reading & Adoption (Discussion & Action Item)

KB	Parent and Family Engagement in Education	
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Revised Policy – First Reading (Discussion Item)

CBB	Recruitment of Superintendent	
IHCDA	Concurrent Enrollment	