

**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, February 11, 2021**

*If you wish to attend this meeting as a member of the audience, please RSVP to the District Office (719-852-5996), **by 4:00 p.m. on Wednesday, February 10, 2021**. This will be an in-person meeting, but due to social distancing requirements in the Board Room, it will be necessary to have the audience attend via Zoom.*

**6:00 p.m. Call to Order**

**Roll Call**

**Approval of Agenda**

**Pledge of Allegiance**

**Consent Agenda:**

- A. Minutes from the previous meeting: January 21, 2021
- B. December & Quarterly Financial Reports
- C. Resignations/Employment

**Item(s) from the Audience:**

- A. Comments from the Audience

**District Reports**

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

**Discussion Items**

- A. Policy – See attached list.

**Action Item**

- A. Resolution in Support of Suspending State Assessments for the 2020-21 School Year
- B. Next Regular Meeting – March 11, 2021

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

**Adjournment**

Monte Vista School District Board Meeting  
February 11, 2021

<u>Policy #</u>	<u>Topic</u>	<u>Comments</u>
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**New Policy – Second Reading (Discussion Item)**

JLCE-E	Automated External Defibrillator (AED) Policy	
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**Revised Policy – Second Reading (Discussion Item)**

GBGL	Staff Victim Leave	
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