

**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, November 18, 2021

6:00 p.m. Regular Session - Call to Order by Vice President Kurtis Holland

Roll Call

Pledge of Allegiance

Approval of Agenda

Presentation of Annual Fiscal Audit (2020-2021) – Wall, Smith, Bateman & Associates

Recognition of Outgoing Board Member

Oath of Office – President Gary Wilkinson will administer the Oath of Office to newly elected Board Members Orlando DeHerrera, Kurtis Holland and Cliff Kincannon

Election of Officers:

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer
- E. Assistant Secretary/Treasurer

Appointments:

- A. Education Foundation Rep
- B. CASB Legislative Liaison/Delegate
- C. BOCES Rep

Consent Agenda:

- A. Minutes from the previous meeting: October 14, 2021
- B. September & Quarterly Financial Reports
- C. Employment
- D. Bonus
- E. Non-eligible Student Transportation Request
- F. Requisitions – Wall, Smith, Bateman & Associates and Indirect Costs

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 Items

- A. Approval of Operating Agreement with SLV BOCES
- B. Approval of Wall, Smith, Bateman & Associates Annual Fiscal Audit – FY 20-21
- C. Next Regular Meeting – December 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
November 18, 2021

Policy #	Topic	Comments
<u>Policy Revisions – Second Reading (Discussion Item)</u>		
AC	Nondiscrimination/Equal Opportunity	
AC-E-1	Nondiscrimination/Equal Opportunity (Notice)	
GBA	Open Hiring/Equal Employment Opportunity	
GBEB	Staff Conduct and Responsibilities	
GCE/GCF	Professional Staff Recruiting/Hiring	
GCE/GCF-R	Professional Staff Recruiting/Hiring (Regulation)	
GCQC/GCQD-R	Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements (Regulation)	
GCQF-R	Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements (Regulation)	
GDE/GDF	Support Staff Recruiting/Hiring	
GDE/GDF-R	Support Staff Recruiting/Hiring (Regulation)	
GDQB	Resignation of Support Staff	
GDQD	Discipline, Suspension and Dismissal of Support Staff	
JB	Equal Educational Opportunities	
JF	Admission and Denial of Admission	
JFBB	Inter-District Choice/Open Enrollment	
JFBB-R	Inter-District Choice/Open Enrollment (Regulation)	
JICDD	Violent and Aggressive Behavior	
JICDE	Bullying Prevention and Education	
JII	Student Concerns, Complaints and Grievances	
LBD	Relations with District Charter Schools	