

**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 12, 2020

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, November 11, 2020**. 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

Presentation of Ultimate Pirate Award

Presentation of Annual Fiscal Audit (2019-2020) – Wall, Smith, Bateman & Associates

Consent Agenda:

- A. Minutes from the previous meeting: October 8, 2020
- B. September & Quarterly Financial Reports
- C. Employment
- D. Bonus

Item(s) from the Audience:

- A. HealthTek Presentation
- B. 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. Approval of Wall, Smith, Bateman & Associates Annual Fiscal Audit – FY 19-20
- B. Next Regular Meeting – December 10, 2020

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

Adjournment

Monte Vista School District Board Meeting
November 12, 2020

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

GBIA	Criminal History Record Information	
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Revised Policy – First Reading (Discussion Item)

DJB	Federal Procurement	
DJE	Bidding Procedures	
DKB	Salary Deductions	
GBEB	Staff Conduct (and Responsibilities)	
GCE/GCF-R	Professional Staff Recruiting/Hiring (Regulation)	
GDE/GDF-R	Support Staff Recruiting/Hiring (Regulation)	
JLCDB	Administration of Medical Marijuana to Qualified Students	