

**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, January 21, 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, January 20, 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: December 10, 2020
- B. November Financial Reports
- C. Resignations/Employment
- D. Approval of Revised Salary Schedules (Food Service, Paraprofessional, School Clerical, and Transportation) to Comply with New Minimum Wage

**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. 2020-2021 Revised Budget
- B. Policy – See attached list.

**Action Item**

- A. Approval of Wall, Smith, Bateman & Associates Annual Fiscal Audit – FY 19-20
- B. Approval of Revised 2020-2021 Budget
- C. Policy Adoption – See attached list.
- D. Next Regular Meeting – February 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  
January 21, 2021

<u>Policy #</u>	<u>Topic</u>	<u>Comments</u>
-----------------	--------------	-----------------

**New Policy – First Reading (Discussion Item)**

JLCE-E	Automated External Defibrillator (AED) Policy	
--------	---	--

**Revised Policy – First Reading (Discussion Item)**

GBGL	Staff Victim Leave	
------	--------------------	--

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

GBIA	Criminal History Record Information	
------	-------------------------------------	--

**Revised Policy – Third Reading & Adoption (Discussion & Action 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	