

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, March 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, March 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

Teacher of the Year Recognition

Consent Agenda:

- A. Minutes from the previous meeting: February 11, 2021
- B. January Financial Reports
- C. Resignations/Employment
- D. Superintendent Contract
- E. Contract with Computer Lab Consulting
- F. Purchased Service Agreement with EVH Professional Services LLC

Item(s) from the Audience:

- A. Mark Hotz – Net Zero *Indoor Air Quality Solutions*
- 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. Policy Adoption – See Attached List
- B. Next Regular Meeting April 8, 2021

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

Adjournment

Monte Vista School District Board Meeting
March 11, 2021

Policy #	Topic	Comments
<u>New Policy – Third Reading & Adoption (Discussion & Action Item)</u>		
JLCE-E	Automated External Defibrillator (AED) Policy	
<u>Revised Policy – Third Reading & Adoption (Discussion & Action Item)</u>		
GBGL	Staff Victim Leave	