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, May 14, 2020

This will be a virtual meeting conducted through Zoom. Individuals that wish to virtually attend the meeting or make a *Comment from the Audience*, may contact the Admin Office by phone or email before 12:00 noon on Thursday, May 14th. The Admin Office may be reached Monday – Thursday, 9:00 a.m. to 3:00 p.m., (719)852-5996, or an email request may be sent to leona@monte.k12.co.us. You will need to provide your email address so a Zoom Meeting Invitation can be sent.

6:00 p.m. Call to Order

Roll Call

Approval of Agenda

Pledge of Allegiance

Consent Agenda:

A. Minutes from the previous meeting: April 16, 2020
B. March and Quarterly Financial Reports
C. Employment/Resignation/Retirement

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. 2020-21 Budget
B. Policy (See attached list)

Action Item

A. Supplemental Budgets
B. Resolution in Support of Fair Tax Colorado
C. Next Regular Meeting – June 11, 2020

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

Adjournment

Monte Vista School District Board Meeting

May 14, 2020

Policy #	**Topic**	**Comments**

New Policy – Second Reading (Discussion Item)

GCHA-GCHB	Mentor Teachers/Administrators
JICDE-E-1	Bullying Report Form (Exhibit)
JICDE-E-2	Bullying Investigation Form (Exhibit)

Policy Revisions – Second Reading (Discussion Item)

BEAA	Electronic Participation in School Board Meetings
BEDA-E	Notice of Virtual Meeting (Exhibit)
EF	School Nutrition Program
GBEB	Staff Conduct (and Responsibilities)
GCE/GCF	Professional Staff Recruiting/Hiring
GCE/GCF-R	Professional Staff Recruiting/Hiring (Regulation)
GCHC	Professional Staff Induction Program
GDE/GDF-R	Support Staff Recruiting/Hiring (Regulation)
JICDE	Bullying Prevention and Education

Notice of Virtual School Board Meetings

Per the Governor's March 18, 2020 Executive Order D 2020-007, suspending in-person learning in public and private schools across the state from March 23 to April 17, which was thereafter extended to April 30, as well as the Colorado Department of Public Health and Environment's March 18, 2020 Public Health Order 20-23, limiting community/civic/public gatherings to no more than 10 people, the Board may utilize the following form to call a meeting:

> The Monte Vista Board of Education will be conducting a regular meeting on the 14th day of May, 2020 at 6:00 p.m. .
>
> This meeting will be conducted entirely via teleconferencing or videoconferencing.

Public Participation

Members of the public shall be allowed to submit requests to address the Board in the same manner that they were allowed at physical meetings of the Board. In order to expedite these requests, those requests may be emailed to the district office at leona@monte.k12.co.us or by calling the district office at 719-852-5996. Requests must be submitted by 12:00 noon on Thursday, May 14, 2020. The final determination as to whether an item will appear on the board agenda will be at the discretion of the superintendent and Board president.