

**PROPOSED AGENDA
BOARD OF EDUCATION
BENNETT SCHOOL DISTRICT NO. 29J**

THURSDAY, APRIL 20, 2023

**JAMES DUBOIS, NANCY BARDEN, KYLE MEYER, DENNIS SMIALEK, ANDREW THORNTON
SUPERINTENDENT ROBIN PURDY, AND CFO KEITH YAICH
WILL BE PARTICIPATING LIVE**

**REGULAR MEETING, 6:00 PM –8:00 PM
TO VIEW THE MEETING LIVE**

<https://ecboces.zoom.us/j/3036444622>

Mission Statement

“Empowering Through Education”

The mission of Bennett School District 29J is to provide a safe environment for a quality education with high expectations for success, ensuring students obtain the necessary skills to achieve their full potential and to think critically as responsible citizens in a complex, diverse, and ever-changing world.

Board’s Purpose

A unified team of community leaders providing effective governing for the district’s aligned learning effort.

Essential Board Roles

Guide the district through the superintendent

*Engage constituents
Ensure alignment of policy resources and structure*

Measure and celebrate

Achievement

Model Excellence

Board’s Focus

Increase student achievement for all students

*Maximize finance
Maximize support, development effectiveness for all leaders*

Board Core Values

*Respect
Focus
Achievement
Listening to Understand
Accountability*

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| <p>Action</p> <p>Action</p> <p>Action</p>
<p>Action</p>
<p>Information</p>
<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>
<p>Discussion/Action</p> | <p>I. Opening Activities</p> <p>A. Call to Order</p> <p>B. Pledge of Allegiance</p> <p>C. Roll Call</p>
<p>II. Review and Approval of Agenda</p>
<p>III. Public Comments (Submitted Via Email to Superintendent Robin Purdy robinp@bsd29j.com or comments can be posted in the chat box on Zoom)</p>
<p>IV. Scheduled Audience/Presentations to the Board</p> <p>A. District Accountability Report</p> <p>B. Principal Reports (Enclosed)</p> <p>C. Director Reports (Enclosed)</p> <p>D. Finance Report</p> <p>E. Superintendent Report</p> <p>F. Board Member Report</p>
<p>V. Business Items-(Information/Discussion/Motion)</p> <p>A. Blanket Consent Approve</p> <p>1) Approve the minutes from the Regular Board Meeting on Thursday, March 16, 2023.</p> <p>2) Payment of checks as listed in the March 2023 Expenditure lists</p> <p>3) New Hires: Catherine Bergamini, ES Art; Brianna Sheffler, ES PE; Drew Tilka, HS Social Studies; Chris Castellano, MS PE; Brenna Kuskie, 1st Teacher;</p> <p>4) Resignations: Kendall Spohr, ES PE; Heather Peacemaker, HS Ag; Angela Marklowitz, 3rd Grade; Florene Kershman, Bus Driver; Josh Schofield, HS Social Studies; Stacie Beaver</p> |
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Gilmore, MS Counselor; Makena Osborne, HS SPED; Jamie Pierce, CLC Director; (Verbal) Tomeria Baxter, MS Dean,

- 5) **Extra Duty:** Hannah Green, Volunteer MS Track
- 6) **Lateral:** CJ Stemo, MS Athletic Coordinator/MS PE; Olivia Martin, ES Music to MS Music; Barbra Harrington 1st to 2nd Grade;
- 7) **Terminations:** Torey Lindroos, Preschool Paraprofessional;

Discussion/Action

B. Blanket Consent Approve CASB Policy

- 1) **Revise:**
 - a. **DJE** “*Bidding Procedures*”
 - b. **GBGF** “*Federally-Mandated Family and Medical Leave*”
 - c. **GCCAG** “*Charter School Leave of Absence*”
 - d. **GCO** “*Evaluation of Licensed Personnel*”
 - e. **LBD** “*Relations with Charter Schools*”
- 2) **Review:**
 - a. **GBGF-R** “*Federally-Mandated Family and Medical Leave*”
 - b. **GCCAG-R** “*Charter School Leave of Absence*”
 - c. **GCO-R** “*Evaluation of Licensed Personnel*”
 - d. **LBD-R** “*Relations with Charter Schools (Procedures for Establishment, Review, Renewal, Revocation and Closure)*”

Discussion/Action

C. Executive Session: Personnel Matters- Restructuring of District Personnel Positions

AUTHORITY FOR EXECUTIVE SESSIONS: C.R.S. 22-32-108 (5); C.R.S. 24-6-402(4)(F)

Discussion

D. Bond Initiative for Fall of 2023-General Election

Discussion/Action

E. 2023 Senior Graduation List Approval

Discussion/Action

F. Denial of Re-Enrollment for Current Out of District Students per Policies JFAB, JFAB-R, & JF-E for the 2023-2024 School Year

Discussion/Action

G. Second Adoption Reading of Policy JLCDC
“*Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Settings*”

Discussion/Action

H. Second Adoption Reading of Policy JLCDC-R
“*Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Settings*”

Discussion/Action

I. Third/Final Adoption Reading of Policy EGA
“*Electronic Signatures and Records*”

Discussion/Action

J. Charter School Leave of Absence Renewal Approval

Discussion/Action **K. Approval of Classified Staff Salary Scale**

Discussion/Action **L. Renewal of Classified Staff Contracts for the 2023-2024 School Year**

Discussion/Action **M. Renewal of Certified Staff Contracts for the 2023-2024 School Year**

VI. Closing Activities

Discussion/Information **A.** The next Regular Board Meeting will be Thursday, May 18, 2023. **Location- Via Zoom;**
<https://ecboces.zoom.us/j/3036444622> ,
BHS Library, 610 7th Street, Bennett, CO 80102

Motion **B. Adjournment**
The Board will briefly confer as a group following the regular meeting for the purpose of debriefing and self-evaluation. No Board business will be conducted during this session