

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

Wednesday, MAY 17, 2023

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

**REGULAR MEETING, 5:30 PM –7:30 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>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. Transportation 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> <ol style="list-style-type: none"> 1) Approve the minutes from the Regular Board Meeting on Thursday, April 20, 2023. 2) Payment of checks as listed in the April 2023 Expenditure lists 3) New Hires: Dennis Correll, HS Industrial Arts; Javier Esqueda Huerta, 7/8th ELA; Emily Heuer, MS Counselor; 4) Resignations: Annette Casey, Custodian; 5) Extra Duty: Greg Koenig, Summer Conditioning 6) Lateral: Juanita Garrison MS ELA to MS Math; 7) Contract Renewal for 2023-24: Lucas Devlin, Athletic Director; 8) Reinstate Employment: Kristen Thomson |
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Discussion/Action	B. Blanket Consent Policy Approve 1) Revise: <ol style="list-style-type: none"> a. EEAA <i>“Transportation Eligibility”</i> b. GBEC <i>“Drug-Free Workplace”</i> c. GBEE <i>“Staff Use of The Internet and Electronic Communications”</i> d. GBGD <i>“Professional Staff Workers’ Compensation”</i> e. GCQF <i>“Discipline, Suspension and Dismissal of Professional Staff (And Contract Nonrenewal)”</i> f. GDO <i>“Evaluation of Support Staff”</i> g. IKA <i>“Grading and Assessment”</i> h. JJC <i>“School Displays”</i> i. JJF <i>“Student Activities Funds”</i> j. JJJ <i>“Extracurricular Activity Eligibility”</i> k. JLF <i>“Reporting Child Abuse/Child Protection”</i> 2) Review: <ol style="list-style-type: none"> a. GBK-R <i>“Staff Concerns/Complaints/ Grievances”</i> b. GBK-E <i>“Grievance Report”</i> c. JICF-R <i>“Secret Societies/Gang Activity”</i> d. JII-R <i>“Student Concerns, Complaints, Grievances”</i> e. JLF-R <i>“Reporting Child Abuse/Child Protection”</i>
Discussion	C. Bond Initiative for Fall of 2023-General Election
Discussion/Action	D. Disposition of Transportation Vehicles
Discussion/Action	E. Approval of 2023-2024 Bus Maintenance Contract
Discussion/Action	F. IReady Assessment Tool
Discussion/Action	G. District Copier Contract
Discussion/Action	H. Supplemental Budget Appropriation for 2022-23 School Year
Discussion/Action	I. Third/Final Adoption Reading of Policy JLCDC <i>“Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Settings”</i>
Discussion/Action	J. Third/Final Adoption Reading of Policy JLCDC-R <i>“Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Settings”</i>
Discussion/Action	K. Approval of the Preliminary 2023-2024 Budget
Discussion/Action	L. Capital Reserve Approval
Discussion/Action	M. Statement of Assurances
Discussion/Action	N. Approval of Extra Duty Compensation Salary Schedule 2023-2024

VI. Closing Activities

Discussion/Information **A.** The next Regular Board Meeting will be Thursday, June 15, 2023. **Location- Via Zoom;**
<https://ecboocs.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