

**AGENDA**  
**BOARD OF EDUCATION**  
**BENNETT SCHOOL DISTRICT NO. 29J**  
**MONDAY, DECEMBER 11, 2023**

**REGULAR MEETING, 6:00 PM –8:00 PM**

BHS Library, 610 7<sup>th</sup> Street, Bennett, CO 80102

**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*

- |                   |  |
|-------------------|--|
| Board Action      | <b>I. Opening Activities</b>   |
| Action            | A. Call to Order   |
| Action            | B. Pledge of Allegiance  |
| Action            | C. Roll Call   |
| Action            | <b>II. Review and Approval of Agenda</b>   |
| Information       | <b>III. Public Comments (Submitted Via Email to Superintendent Robin Purdy <a href="mailto:robinp@bsd29j.com">robinp@bsd29j.com</a> or comments can be posted in the chat box on Zoom)</b> |
| Information       | <b>IV. Scheduled Audience/Presentations to the Board</b>   |
| Information       | A. Chief Academic Officer  |
| Information       | B. Finance Report  |
| Information       | C. Superintendent Report   |
| Information       | D. Board Member Report   |
| Discussion/Action | <b>V. Business Items-(Information/Discussion/Motion)</b>   |
|                   | <b>A. Blanket Consent Approve</b>  |
|                   | 1) Approve the minutes from the Regular Board Meeting on Thursday, November 30, 2023.  |
|                   | 2) Payment of checks as listed in the October 2023 Expenditure lists   |
|                   | 3) New Hires: Dalys McGinnis, Preschool Para;  |
|                   | 4) Resignations:   |
|                   | 5) Lateral Moves:  |
|                   | 6) Extra Duty: Colin Mulligan, Volunteer Boys Basketball Coach;  |

- Discussion/Action    **B. Accept Adams County’s Canvass of Votes from the November 7, 2023 General Election**
- Discussion/Action    **C. Approval of Out of State Trip-FFA**
- Discussion/Action    **D. Approval of 2023-2024 School Accreditation**
- Discussion/Action    **E. Mill Levy Certification**
- Discussion/Action    **F. Approval of Extension for Annual Audit**
- Discussion            **G. Retirement Incentive**

## **VI. Closing Activities**

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