AGENDA BOARD OF EDUCATION BENNETT SCHOOL DISTRICT NO. 29J

TUESDAY, MARCH 26th, 2024

REGULAR MEETING, 6:00 PM -8:00 PM

BHS Library, 610 7th 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	Board Action	I.	Opening Activities
A unified team of community leaders providing effective	Action		A. Call to Order
governing for the district's	Action		B. Pledge of Allegiance
aligned learning effort.	Action		C. Roll Call
Essential Board Roles Guide the district through the superintendent	Action	II.	Review and Approval of Agenda
	Information	III.	Public Comments (Submitted Via Email to
Engage constituents Ensure alignment of policy resources and structure			Superintendent Robin Purdy robinp@bsd29j.com or comments can be posted in the chat box on Zoom)
Measure and celebrate			
Achievement		IV.	Scheduled Audience/Presentations to the Board
Achievement	Information		A. Director Reports (Enclosed)
Model Excellence	Information		B. Principal Reports (Enclosed)
	Information		C. Finance Report
<u>Board's Focus</u>	Information		D. Superintendent Report
Increase student achievement for all students	Information		E. Board Member Report
Maximize finance Maximize support,		V.	Business Items-(Information/Discussion/Motion)
development	Discussion/Act	ion	A Rlanket Consent Annrove

Discussion/Action

Board Core Values

effectiveness for all leaders

Respect Focus Achievement Listening to Understand Accountability

A. Blanket Consent Approve

- 1) Approve the minutes from the Regular Board Meeting on Wednesday, February 28th, 2024.
- **2) Payment of checks** as listed in the February 2024 Expenditure lists
- 3) New Hires: Brian Kirkwood, Substitute Food Service;
- 4) Resignations: Joseph Kasuboski, MS ELL, Jerri Jackson, Transportation Director; Rhonda Anderson, 4th Grade Teacher; Anna Weibel, 5th Grade Teacher; Aaryn Coleman, Kindergarten Teacher; Nathan Vang, 2nd Grade Teacher; Emily Thain, MS Social Studies;

- 5) Lateral Moves: Jesse Stemo, MS Asst. Baseball Coach to Head Coach; Justin Voorhies, MS Baseball Head Coach to Asst. Coach;
- 6) Extra Duty: Emily Thain MS Asst. Track Coach; Joe Stemo, MS Volunteer Baseball Coach; Todd Green, MS Volunteer Track Coach;

Discussion/Action

B. Blanket Consent CASB Special Policy Update

- 1) AEA "Standards Based Education"
- 2) GBI "Criminal History Record Information"
- 3) GCE/GCF "Professional Staff Recruiting/Hiring"
- **4) GCE/GCF-R** "Professional Staff Recruiting/Hiring"
- 5) GDE/GDF "Support Staff Recruiting/Hiring"
- 6) GDE/GDF-R "Support Staff Recruiting/Hiring"
- 7) **JLDAC** "Screening/Testing of Students (and Treatment of Mental Disorders)"

Discussion/Action

C. New Policy Second Read- JLCEB "AED Policies and Procedures"

Discussion/Action D. Preschool Tuition

Discussion/Action E. District Phone Contract

Discussion/Action F. 2024-2025 Salary Scale

Discussion/Action G. Certified Staff Renewals for 2024-2025 School Year

Discussion/Action H. Retirement Incentive Approval

Discussion/Action I. Math Curriculum Adoption

Discussion/Action

J. Executive Session- Superintendent Contract Negotiations

C.R.S. §46-6-402(4)(e)(III)

Discussion/Action K. Superintendent Contract

Discussion/Action L. Superintendent's Annual Goals

VI. Closing Activities

Discussion/Information

A. The next Regular Board Meeting will be Thursday, April 18th, 2024. 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.