## **PROPOSED AGENDA BOARD OF EDUCATION BENNETT SCHOOL DISTRICT NO. 29J** WEDNESDAY, JUNE 14, 2023

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

## **REGULAR MEETING, 5:00 PM -7:00 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	<b>Board Action</b>	I.	Opening Activities
A unified team of community leaders providing effective	Action		A. Call to Order
governing for the district's	Action		<b>B</b> . Pledge of Allegiance
aligned learning effort.	Action		C. Roll Call
<u>Essential Board Roles</u> Guide the district through the	Action	II.	<b>Review and Approval of Agenda</b>
superintendent	Information	III.	Public Comments (Submitted Via Email to
Engage constituents			Superintendent Robin Purdy
Ensure alignment of policy			<u>robinp@bsd29j.com</u> or comments can be posted
resources and structure			in the chat box on Zoom)
Measure and celebrate		IV.	Scheduled Audience/Presentations to the Board
Achievement	Information	1	A. Principal Reports
Madel European	Information		B. Director Reports (Enclosed)
Model Excellence	Information		C. Finance Report
<u>Board's Focus</u>	Information		D. Superintendent Report
Increase student achievement	Information		E. Board Member Report
for all students			
Maximize finance		V.	<b>Business Items-(Information/Discussion/Motion)</b>
Maximize support,	Discussion/Acti	on	A. Blanket Consent Approve
development effectiveness for all leaders			1) Approve the minutes from the Regular Board
-,,			Meeting on Wednesday, May 17, 2023.
Board Core Values			2) Payment of checks as listed in the May 2023
Respect Focus			Expenditure lists
Achievement			3) New Hires: Jack Barcel, HS Social Studies;
Listening to Understand			Verenice Chavez Sanchez, IS SPED; Kendal
Accountability			Powell, HS Agriculture; Jessica Garmon, HS Art;
			Salvatore Conca, MS Principal; Brook (Candice)
			Rogers-Crosby, ES PE; Kristin Spietz, Preschool
			Paraprofessional; Justyna Bondaruk, ES PE;
			4) <b>Resignations:</b> Janelle Mock, MS Admin. Asst.;
			Johana Amador Cardenas, Custodian;
			5) Lateral Moves: Britt Travis, ES Principal to Chief
			Academic Officer; Jalee Kitzman, MS Principal

	to Federal Programs & Communications Director; Teresa Adams, ES Dean to ES Principal; Casandra Salberg, HR Director to Director of Student Services; Parker Tolar HS ELA to MS ELA;
Discussion/Action	<ul> <li>B. Blanket Consent Policy Approve</li> <li>1) Revise: <ul> <li>a. JRCA "Sharing of Student Records/Information Between School District and State Agencies"</li> </ul> </li> </ul>
Discussion	C. Budget Hearing
Discussion	D. Bond Initiative for Fall of 2023-General Election
Discussion/Action	E. District Accountability Committee Areas of Study Recommendation
Discussion/Action	F. Healthy Meals for All Program
Discussion/Action	G. 2023-2024 Extra Duty Salary Schedule
Discussion/Action	H. 2023-2024 Extra Duty Recommendations
Discussion/Action	I. Disposition of Property
Discussion/Action	J. Appointment of Designated Election Official
Discussion/Action	K. 2023-2024 Budget Appropriation Resolution
Discussion/Action	L. 2023-2024 Board of Education Strategic Goals
Discussion/Action	<b>M. Policy BE/BEA/BEB</b> "School Board Meetings/ Regular Meetings/Special Meetings"

## **VI.** Closing Activities

Discussion/Information	А.	The next Regular Board Meeting will be Thursday, August 17, 2023. Location- Via Zoom; <u>https://ecboces.zoom.us/j/3036444622</u> , BHS Library, 610 7 <sup>th</sup> Street, Bennett, CO 80102
Motion	B.	Adjournment

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