

CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL STRATEGIC MEETING AGENDA

Creede School Lecture Hall

Monday, January 31, 2022

Board Meeting - 4:30 pm

Mission Statement: Creede School District provides a safe, inclusive and nurturing environment in order for students to reach their unique potential in and beyond the classroom. The District encourages and inspires students to achieve academic excellence, build character, and discover a life-long love of learning.

A. CALL TO ORDER/ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE/MISSION STATEMENT

B. ANNOUNCEMENT OF LOCATION OF CITIZEN'S COMMENTS SIGN UP THROUGH VERBAL REQUEST WHEN IN ZOOM MEETING

C. ADDITIONS TO/APPROVAL OF AGENDA

D. APPROVE MINUTES FROM JANUARY 26, 2022 SPECIAL BOARD MEETING

E. CITIZEN'S COMMENTS RELATED TO AGENDA ITEMS: *Comments are limited to three minutes per person. Please note framework on display for comments and questions.*

F. ITEMS REQUIRING BOARD DISCUSSION/ACTION

1. Discuss/Approve: Approve Final Budget – Lucinda Carpenter

G. EXECUTIVE SESSION:

1. C.R.S. 24-6-402(4)(f) To discuss a personnel matter related to an employee grievance.

H. Adjournment

Link to school board meeting

<https://www.google.com/url?q=https://us04web.zoom.us/j/77239397558?pwd%3Da0FWeWtsYVVjOUdRTzREc05JUHU3dz09&sa=D&source=calendar&ust=1605558833177000&usq=AOvVaw32il2i3gdQHk4KdflXzVBj>

Or join at

https://www.creedek12.net/271606_2