CREEDE SCHOOL DISTRICT BOARD OF DIRECTORS ORGANIZATIONAL/STRATEGIC MEETING

Creede School Lecture Hall Tuesday, January 26, 2021 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: IN-MEETING-CHAT

C. ADDITIONS TO/APPROVAL OF AGENDA

D. CONSENT AGENDA

- 1. Approve minutes from December 2020 Regular Meeting
- 2. Superintendent Report
- 3. Approve the disbursement of checks for payment of all bills/debts

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

F. BUSINESS

- 1. Board Presentation Keith Crispell
- 2. Nurse's Report Kate Michaels
- 3. Finance Report Lori Heinrich
- 4. Principal's Report John Goss
- 5. School Psychologist Report Danielle Ceja
- 6. Transportation Report Alan Feuerbacher
- 7. SRS Funds Keith Crispell
- 8. Community Concerns/Misinformation (Pronouns) John Goss/Keith Crispell
- 9. Board Work Session Dave Robinson
- 10. Board Self-Evaluation Kara Brittain
- 11. CASB Leadership Workbook Review Chapter 4 Board members
- 12. Board Feedback Board Members
- 13. First Reading of Policies Dave Robinson TBD

G. ITEMS REQUIRING BOARD DISCUSSION/ACTION

- 1. Discuss/Approve: Revised Final Budget Financial Year 20/21 Lori Heinrich
- 2. Discuss/Approve: Updated contract for Early Learning Center Lori Heinrich
- 3. Discuss/Approve: Designations for public postings Dave Robinson
- 4. Discuss/Approve: Calendar Adjustment Keith Crispell/John Goss

- 5. Discuss/Approve: Second Readings Dave Robinson
 - 1. IKA Grading Assessment Systems
 - 2. IKA-R-1 Grading Assessment Systems
 - 3. IKA-R-2 Grading Assessment Systems
 - 4. IKC Class Rankings/Grade Point Average
 - 5. IKD Honor Rolls
 - 6. IKE Ensuring All Students Meet Standards
 - 7. IKF Graduation Requirements
 - 8. IKFB Graduation Exercises
 - 9. IKFC Valedictorian and Salutatorian
 - 10. ILBC Early Literacy and Reading Comprehension
 - 11. ILBC-R Early Literacy and Reading Comprehension
 - 12. IMB Teaching about Controversial Issues and Use of Controversial Materials
 - 13. IMBB Exemptions from Required Instruction
 - 14. IMDA Patriotic Exercises
 - 15. IMDC Religious Observances and Displays
 - 16. IME School Assemblies
 - 17. IMH Classroom Interruptions

H. ITEMS FOR NEXT BOARD AGENDA

School Calendar Approval 21/22

Safe Schools Report (*Note for me Grant \$35K remaining needs to be spent by June) Superintendent Evaluation

I. ADJOURNMENT

Link to school board meeting

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Or join at

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