

# **Board Meeting Agenda**

October 4, 2022 from 4:30 – 6:30 p.m. 430 Beacon Lite Rd., Suite 150, Monument, CO 80132

#### I. PRELIMINARIES

- A. Call to order
- B. Roll call
- C. Welcome to guests
- D. Pledge of Allegiance
- E. Public Comment

# II. APPROVAL OF AGENDA

#### III. CONSENT AGENDA

A. Approval of September 2022 Board Meeting Minutes (p.2)

# IV. ACTION ITEMS

- A. Family & Medical Leave Insurance Program Opt-Out Resolution— Annette Ridgway (p.4)
- B. Unified Improvement Plans Dan Snowberger (p.7)

# V. DISCUSSION ITEMS

- A. Legislative Issues and Updates Amy Attwood (p.64)
- B. Accel Multi-district Online School Application Ken Witt (p.65)
- C. Policy Review Ken Witt (p.359)
- D. Enrollment Update Annette Ridgway (p.362)
- E. District Performance Framework & School Perf Frameworks Dan Snowberger (p.364)

# VI. BOARD REPORTS

- A. Education and Operations (p.425)
- B. Finance (p.427)

#### VII. ADJOURN