

SPECIAL SCHOOL BOARD MEETING
to be held at the
Central Administration Office
Wednesday, May 31, 2023
4:00 p.m.

AGENDA

I. Call to Order by Board President

- A. Pledge of Allegiance
- B. Roll Call

II. General Business

- A. Approval of the Agenda
- B. Awards and Kudos

C. Consent Agenda:

- 1. Approval of the Minutes of May 8, 2023
- 2. Approval of the following Financial Reports:
- 3. Approval of the Following Personnel Reports:
 - a. Appointments
 - b. Terminations and Leaves
 - c. Supplemental Contracts

D. Staff Report

1. INFORMATION ITEMS:

The following items are presented for information only unless otherwise noted or if a Board member has a question.

a.

2. PRESENTATION/DISCUSSION ITEMS:

a. FY 2023-24 Proposed Budget:

Chief Financial Officer, Heidi Anderson will present information on the FY 2023-24 Proposed Budget.

E. BOARD MEMBERS' REPORT:

F. REQUEST TO ADDRESS THE BOARD OF EDUCATION:

Under General Business on the Board of Education agenda, the public is able to address the Board regarding any policy or program of the school district. Your voice matters and is heard. However, please know you may not receive an immediate response during this meeting. ***Comments of a negative or critical nature regarding any employee are not allowed in the Regular Board Session. Such discussions will take place in Executive Session.*** Each speaker will be limited to five minutes. Discussion of a specific topic will normally be limited to no more than four speakers, or 20 minutes total. Additionally, requests to address the Board must be submitted to the Secretary of the Board prior to the start of the meeting. Please also know you are able to submit a written overview of your thoughts if you so wish.

G. SUPERINTENDENT'S REPORT:

III. Review of Board Policies

A. POLICIES:

IV. Old Business

A. ACTION ITEMS

1.

V. New Business

A. ACTION ITEMS:

1. Writing Lab:

It is recommended that the Board of Education approves a new course offering, Writing Lab, for Canon City Middle School.

VI. Miscellaneous Business

VII. Adjournment