Mancos School District RE-6

355 West Grand Avenue

Mancos, Colorado 81328

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AGENDA - REGULAR BOARD MEETING

High School Room #223 – June 19, 2023

6:00 p.m. to 8:00 p.m.

WORK SESSION

ELA Curriculum

5:00 - 6:00

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
   1. May 22, 2023 Regular Meeting
5. **Public Participation** – (for items on the agenda)

“meeting in public rather than with the public”

1. **District Accountability Report**
2. **Board Report**
3. Ms. Coppinger – LRC
4. Mr. Figueroa – CASB
5. Ms. Cahill-Volpe - BOCES
6. **Reports from Administrators**
   1. Superintendent’s Report
   2. Finance Report
7. **Discussion Items**
   1. Enrollhand Results
   2. Elementary ELA Curriculum
   3. Impact Fees
8. **Strategic Plan - PBL Objective Report**

The Board of Education is following a governance process that evaluates the Mancos School District at every meeting through the strategic plan. This process ensures school district growth and focus on educational outcomes.

1. **Board Action to Accept the Objective Report**
   1. Objective 1A – Our district will use Project Based Learning to connect our students with professionals, and place students into our local businesses/organizations to provide authentic learning experiences.
2. **Opportunity of Consent Motion**
3. **Action Items**
   1. **Approve** Bills
   2. **Act on recommendation** to hire Lacey Patcheck, ELC Administrative Assistant
   3. **Act on recommendation** to hire Kristin Largent, MS 1:1 Paraprofessional
   4. **Act on recommendation** to renew HS Fall Coaches
   5. **Accept resignation** of Nicholas Loeb, Elementary School Counselor
   6. **Adopt** resolution of Intent to Participate in the Montezuma County Election and appoint a Designated Election Official
   7. **Approve** SJ BOCES MOU
   8. **Adopt resolution** to increasetheSchool Land Dedication/Fee
   9. **Act on recommendation** to approve vacation days to carry over to the 23/24 school year for twelve month employees
   10. **Approve** FY24 Final Budget
   11. **Approve Resolution** Authorizing the Use of a Portion of Beginning Fund Balance
   12. **Approve** Elementary ELA Curriculum
   13. **1st Reading,** discussion and vote
       1. **CBB -** Recruitment of Superintendent
       2. **CC -** Administrative Organization
       3. **CF -** School Building Administration
       4. **CH -** Policy Implementation
   14. **2nd Reading,** discussion and vote
       1. **AC-R-2\* -** Sexual Harrassment Investigation Procedures
       2. **AE-R** – Accountability/Commitment to Accomplishment
       3. **BDF** – Advisory Committees
       4. **BDFA** District Personnel Performance Evaluation Council
       5. **BDFB –** Career and Technical Advisory Council
       6. **BDFC\*** - Preschool Council
       7. **BDFD\*** District Safe and Drug-Free Schools Advisory
       8. **BE** School Board Meetings
       9. **BEAA\*** - Electronic Participation in School Board Meetings
       10. **BEC**- Executive Session
       11. **BG** – School Board Policy Process
       12. **BEDBA** – Action Item Procedure
       13. **BBBA** – Board Member Qualifications
       14. **BCA-E-2** – School board Member Code of Ethics
4. **Public Participation** (for items that are not on the agenda, comments kept to under 3 minutes)

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1. **Future Agenda Items**
2. **Adjournment**