**team-driven shared leadership | data-based problem-solving |comprehensive assessments/evidence-based practices | layered continuum | community/family partnership

**AGENDA - REGULAR BOARD MEETING**

***Mancos School District Board of Education:*** The Mancos Public Schools Board of Education provides highly effective governance for our Schools' strategic student achievement efforts.

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|  | **Mar 25, 2024** | **Time:** | **6:00 p.m.** | **Location:**  | **HS Room #223 - Boardroom** |
| **Meeting Participants:**Emily Hutcheson-Brown - PresidentTim Hunter- Vice-presidentVictor Figueroa - DirectorCraig Benally - SecretaryRachel McWhirter - TreasureTodd CordreyChrissie MillerHeather McKie |

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| **Roles** | https://lh4.googleusercontent.com/zULC6otNUjdWl4BI35gaRBDxdAdI0wxdDa7o_J4QaNAzC-Sjr7ITb1hy-zw5KAdqjSJu2SSehWFBnhTJOJso9lBLwLwD0rS-Q6GDeZYzTOlLU3KoZn7clqB97uyr6ietN6lMd9QETeam Driven Shared Leadership  |
| Facilitator: Board President Emily Hutcheson-Brown | https://lh6.googleusercontent.com/k7ZpPzVpVf0Xvy59LECvW8xyXTJisPDrT-1pM81EsdM1jA0X1g0gyKa8Ej5WYmHt4wrlseFb6M_KDW24MMLyFSY8-ingvuTA5McDlBxlYnxXffriZXc2oJM5GuClyPuFYGxbihDA*Data Based Problem Solving and Decision Making* |
| Time Keeper: Vice-PresidentTim Hunter | *Comprehensive Screening and Assessment System* |
| Notetaker: Heather McKieAdmin assistant to the board | https://lh4.googleusercontent.com/riOqxhr3i9bAIPm5oeuGOuQBayA88KOXfkfMnjgxi7gxAu4BQoMr8i1KSID1a0cOJHZYK4TA1exRjAZACP7XlH5E-s5uxAmlXUMjnrJYxYC8_QYzT2LV7lyAWZnUap5l5KcJtK0S*Layered Continuum of Supports (LCS)- Evidence Based Practices, Instruction, and Interventions* |
|  | https://lh6.googleusercontent.com/tGQ4Ei7glrKL4e84uQ0wBPSbXavNUc8Y7u91GKkdUTiipxIx4_msa_o8zUQWZcEJnjN9r4EWwMn-S6rBMUvB481CYolpci0ereuzD0jdpb2WymUp602o5KnfDE8cVE2Dm_fXqccG*Family, School, and Community Partnerships* |

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| **Meeting Objectives:** | 1. Board governance business meeting
2. Fiduciary financial oversight
3. Fiduciary academic oversight
4. Fiduciary student wellness oversight
5. Community and staff communication
 |
| **Documents:** | Attachments: (to be attachments in future agenda) [Strategic Plan](https://drive.google.com/file/d/1tHTovS37aSXd8xDRFRfVrEPfoBA02PRT/view?usp=drive_link)[MTSS Handbook](https://docs.google.com/document/d/1TdBfBNpsUkodiFscKoJ8ze2K0zZ5De04/edit?usp=drive_link&ouid=111788985801906109666&rtpof=true&sd=true)[Board Handbook](https://docs.google.com/document/d/1eZdOL2qswbMVgfFS4lOkOl93CrriSzdb/edit?usp=sharing&ouid=111788985801906109666&rtpof=true&sd=true)[Enrollment update](https://docs.google.com/spreadsheets/d/1XPYelEWhl7zLUzjiyEz5ivGy8yJnb3C8gKrZIWk-JGY/edit?usp=drive_link)[Board Linkage](https://docs.google.com/spreadsheets/d/1teGEcg8JTMajVsg-rvBnN0rzoWgkZjYTszm2ojrIHZs/edit?usp=sharing) |
| **Meeting Norms:** |

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| Honor board time withstarting on-time and notbeing redundant. | Limit sidebar conversations | Independent thought and one voice for decisions |  |
| Listen actively, respectfully, and without judgmentCommunicate with integrity | Maintain confidentialityStay focused and student centered |  |  |

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| **Time** | **Agenda Item/ Person** | **Resources** | **Notes** *(be sure to include communication to those not at the meeting who need to know the results)* | **Actionable Steps****(Who will do what, by when)** |
| **6:00 pm** | Call to Order |  |  |  |
| **1 min** | Roll call |  |  |  |
| **2 min** | Pledge of Allegiance |  |  |  |
| **2 min** | Approval of Agenda |  |  |  |
| **2 min** | Approval of the minutes | [February 26,2024](https://docs.google.com/document/d/1fLeczEEy5rvTqCzarV9VxTG2drMUSIrh/edit?usp=drive_link&ouid=111788985801906109666&rtpof=true&sd=true) |  |  |
| **5 min** | Public participation | rules attached here | (for items on the agenda, comments kept to under 3 minutes per person)“meeting in public rather than with the public” |  |
| **5 min** | DAC | in person report |  |  |
| **15 min** | Board reports1. LRC - Figueroa
2. CASB -Figueroa
3. BOCES - McWhirter
 | reports attached here |  |  |
| **10 min** | Administration reports1. Superintendent
2. Business Manager
 |  |  |  |
| **30 min** | Discussion items1. Student Linkage
2. Susana Cordova CDE Commissioner Visit
3. Staffing Update
4. Housing Planning Grant received from the Colorado Housing & Finance Authority (CHFA)
 |  |  |  |
| **20 min** | Strategic Plan - PBL Objective Report - Objective 4BBoard to review/discuss |  | 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.  |  |
| **5 min** | Opportunity of Consent Motion |  |  |  |
| **30 min** | Action items |  | **A. Approve** bills**B. Act** on recommendation to accept the resignation of Thomas Riddle, HS English Language Arts Teacher**C. Act** on recommendation to hire 2024 Spring Coaches**D. Act** on recommendation to hire Amanda Horton MS 1:1 ESS Paraprofessional**E. Act** on recommendation to accept the resignation of Edward Whritner, Secondary Principal**F. Approve** Proclamation of the Week of the Young Child |  |
| **5 min** | Public participation |  | (for items that are not on the agenda, comments kept to under 3 minutes per person)“meeting in public rather than with the public” |  |
| **5 min**  | Future Agenda items |  | April policy work and super goals |  |
| **2 min** | Adjournment - Board President |  |  |  |
| **Next work-session meeting date:**  | **April 15, 2024** |  | **Time:** | **5:00 p.m.** | **Location:**  | **Room #223 Boardroom** |
|  |  |  |  |  |