

#### **BOE MISSION**

It is the mission of the Meeker School Board, with careful stewardship of community resources, to provide the best possible personnel, curriculum, and facilities that will give students maximum opportunities to learn.

#### **CORE VALUES**

Students First
Respect
Honesty
Learning
Excellence

#### **BOE ROLES**

Guide the district through the superintendent

Engage constituents

Ensure alignment of policy, resources and structure

Measure and celebrate achievement

Model excellence

#### **BOE FOCUS**

Increase student learning

Sustain leadership excellence, classroom to boardroom

Enhance constituent connections, understanding and trust

Maximize finances

#### MEEKER SCHOOL DISTRICT RE-1

Board of Education Regular Meeting 555 Garfield Street Meeker, CO 81641 March 28, 2022 - 7:00 p.m.

Google Meet link: https://meet.google.com/iye-ushz-jvu

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance: Mr. Allen will lead the Pledge of Allegiance
- 3. Welcome of Guests
- 4. Approval of Agenda

#### **District Celebrations:**

**<u>Student Celebrations:</u>** Drama Club / Addams Family Values Cast

**Staff Recognition:** 

**General Public Comment Session:** (comments limited to three minutes)

Public/Committee Reports: DAC, Meeker Education Foundation, BOCES/SAC

Principal Reports: MES, BMS, MHS

Superintendent Report: 20220328 Board Meeting Report

#### **Consent Agenda:**

1. Approval: Minutes from Regular Board Meeting on February 28, 2022

2. Approval: Minutes from Special Board Meeting on March 14, 2022

3. Acceptance: Financial Reports and Check Vouchers for February 2022

#### **Action Items:**

1. Personnel Actions - TBD

2. Approval: Policy Third Reading: 20220119 Policy Review

3. Approval: Policy Second Reading: GBGG - Staff Leave

4. Approval: Superintendent Evaluation Summary

## **Other BOE Information:**

- 1. Policy First Reading: KB Parent and Family Engagement
- 2. Capital Projects List
- 3. Potential Future Discussion Items
- 4. Construction Update
- 5. COVID-19 Protocols Updates Implemented on February 28, 2022
- 6. Other

# **Executive Session (if needed):**

## **Adjournment**