RE-1 Valley Board of Education
REGULAR BOARD MEETING
September 22, 2020  6:00-8:00 pm / Google Meet (public) and In-Person (BOE)

Join with Google Meet ~ Phone Number: +1 352-509-5591
PIN: 546 085 717#

1. Opening Activities:
Pledge of Allegiance
Call to Order by President & Roll Call

2. Approval of Regular Agenda

3. Public Participation
   a. Cindy Pilkington- Insurance Update
   b. Fred Corn- Efficiency Study Update

4. Communication:
   4:01 Accolades & Praise-
      Superintendent-
      Board Member-

   4:02 Student Reports-None
   4:03 Staff Reports- None
   4:04 Athletic Director(s) Report- Coaches/AD Meetings
      Rick Jensen- SHS
      Jenny Smock- Caliche
      Doug Holloway- SMS

   4:05 Principal Report- None

4:06 Superintendent’s Report-
   • Communication with Parents
   • Communication with Staff
   • COVID 19 Dial
   • “Big Three” for COVID Plan
   • Board Member Appointment
   • Certified Staff Evaluation Process
   • Goals for Superintendent Evaluation

4:07 Board Reports- Dennis Kaan & Riste Cappe- CASB
Regional Meeting

5. Discussion Items:
   5:01 Board Round Table
   5:02 Med Prep Program NJC/CTE

6. Action Items:
   6:01 Consent Agenda
   6:02 Warrants and Financials
   6:04 Board Member Appointment District
   6:05 Critical Shortage
   6:06 Certified Staff Contracts
   6:07 Graduation Requirements ICAP Waiver
   6:09 General Counsel Legal Services
   6:09 REGULARLY SCHEDULED
      Executive Session –Personnel C.R.S. 24-6-402 (4) (f) – Shila Adolf Developing the Superintendent

7. Adjournment