



## Regular Board Meeting Agenda

Monday, January 27th, 2025 at 6:30pm at 113 N. Court Street, Buena Vista, CO 81211

Study Session: CASB Conference Follow Up - 5:00 pm

### Buena Vista School District ENDS

**Global END:** The mission of the Buena Vista School District is to ensure every student reaches the peak of success by being curious, connected, constructive, critically competent, creative, collaborative, and character-centered at a cost demonstrating good stewardship of District resources.

**ENDS 1:** Students are capable of building relationships with others, solving conflicts positively, and contributing to their community.

**ENDS 2:** Students have the academic knowledge, skills, and critical thinking to pursue their individual post-secondary goals.

**ENDS 3:** Students demonstrate the resiliency and character needed to face the personal and practical challenges of life.

**ENDS 4:** Students are proud of and inspired by their school experience.

1. **Call to Order/Pledge of Allegiance**
2. **Approval of Agenda**
3. **Communication Reports**
  - 3.1 Director Reports
    - 3.1.1 Quarterly Financial (Q2)
    - 3.1.2 Amended Budget
  - 3.2 Superintendent Report
    - 3.2.1 ENDS Measure 3 Post Secondary: Capstone
  - 3.3 Board Reports
    - 3.3.1 BOCES
    - 3.3.2 DAC
    - 3.3.3 Elementary/Preschool Campus Committee
    - 3.3.4 Board Member Correspondence
4. **Public Participation** (public will be limited to 3 minutes per person or 15 minutes per topic)
5. **Approval of Minutes**
  - 5.1 Approval of Minutes Business Meeting January 13th, 2025
6. **Consent Agenda**
  - 6.1 Approval of Contracts - Licensed Personnel
  - 6.2 Notification of Employment Agreements - Classified Staff
  - 6.3 Notification of Resignation/Retirement
  - 6.4 EL 3 - Climate: Treatment of Students, Parents, Community - COMPLIANCE
  - 6.5 EL 9 - Climate: Student Learning Environment - COMPLIANCE
  - 6.6 Amended Budget
  - 6.7 Quarterly Financial
  - 6.8 Monthly Finance
7. **Policy Monitoring Reports**
8. **Discussion and Action**
  - 8.1 JS - Student Use of the Internet and Electronic Communications



**9. Board Evaluation and Unfinished Business**

**10. Adjournment**

*This agenda is subject to amendment. The Board of Education may move into Executive Session for reasons allowable pursuant Colo. Rev Stat. 24-6-402 (4).*

**NEXT MEETING**

February 10th, 2025 at 6:30pm

[Board Packet](#)