**Board of Trustees Meeting**

**33 N. Institute Street
Colorado Springs, CO 80903
Gottlieb 200 Block/Zoom**

**Wednesday, March 6, 2024**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87570618879>

**1.  Call to Order (9:30 am)**

 A.  The Colorado School for the Deaf and the Blind will be called to order

**2.  Roll Call (9:30 am)**

 A.  Dr. Paul Foster, Ms. Meghan Klassen, Dr. Jessica Lee, Mr. Pete Lee, Ms. Teresa Raiford, Mr. Michael Stone, Mr. George Welsh, Ms. Ida Wilding

**3.  Procedural Items (9:35 am)**

 A.  Pledge of Allegiance

 B.  Approval of Agenda (Ms. Ida Wilding Chair)

 C.  Reading of Vision and Mission Statement (Rosa Molina, School for the Deaf)

**4.  Public Comment (9:45 am)**

 A.  Opportunity to Address the Board (3 minutes each, max 15 minutes)

**5.  Consent Agenda (10:00 am)**

 A.  Job Store Purchase Order $50,000

 B.  Approval of Minutes January 29, 2024

 C.  Approval of Minutes February 7, 2024

 D.  Approval of Minutes February 15, 2024

 E.  Approval of Minutes February 21, 2024

 F.  First Reading: Revision to Policy BE

 G.  First Reading: Revision to Policy BEAA

 H.  First Reading: Revision to Policy BEDB

 I.  First Reading: Revision to Policy BEDH

 J.  First Reading: Revision to Policy BEDH-R

 K.  Second Reading: Delete Policy AC (Current)

 L.  Second Reading: Accepted Policy AC (Proposed)

 M.  Second Reading: Revision to Policy DHA

 N.  Second Reading: Deletion to Policy EBBB-E-3

 O.  Second Reading: Delete Policy GBAA (Current)

 P.  Second Reading: Accept Policy GBAA (Proposed))

 Q.  Second Reading: Delete Policy GBEB (Current)

 R.  Second Reading: Accept Policy GBEB (Proposed)

 S.  Second Reading: Deletion of Policy GCO-E-2 (Current)

 T.  Second Reading: Deletion of Policy GCO-E-4 (Proposed)

 U.  Second Reading: Deletion of Policy IG-E-1

 V.  Second Reading: Revision Policy IC/ICA

 W.  Second Reading: Delete Policy JBB (Current)

 X.  Second Reading: Accept Policy JBB (Proposed)

 Y.  Second Reading: Deletion of IJOA-E

 Z.  Second Reading: Deletion of Policy JK-E-1

 AA.  Second Reading: Deletion of Policy JK-E-2

**6.  Action Items (10:10 am)**

 A. SY 2024-2025 School Calendar (Ms. Kathy Emter, Director of Special Education)

 B.  Social Studies Curriculum Approval (Ms. Jennifer Thompson, Interim Curriculum, Instruction and Assessment)

**7.  Tour (10:15 am)**

 A.  School for the Deaf/Dorms (Ms. Tera Spangler, Superintendent)

**8.  Lunch (11:45 am)**

 A.  The Board will Recess for Lunch

**9.  General Board Dialogue (12:15 pm)**

 A.  Debrief Superintendent Search Process (Mr. Michael Stone, Board Member)

 B.  Superintendent Reception Update (Dr. Jessica Lee, Board Member)

 C.  Board Meeting Communication Update (Dr. Jessica Lees, Board Member)

 D.  150th Celebration Proclamation (Ms. Tera Spangler, Superintendent)

 E.  Graduation May 31, 2024 (Ms. Tera Spangler, Superintendent)

 F.  Superintendent 1-on-1 Meetings Update (Ms. Tera Spangler, Superintendent)

 G.  Zoom Captioning (Ms. Tera Spangler, Superintendent)

**10.  Reports (12:45 pm)**

 A.  Superintendent Report (Ms. Tera Spangler, Superintendent)

 B.  2023-2024 Controlled Maintenance and Capital Project Funding Update Continuation (Mr. Mike Nero, Director of Facilities)

 C.  Strategic Plan: Living and Learning Beyond the Classroom (Mr. Anthony Thomas, Director of Student Life)

**11.  Business Items (1:30 pm)**

 A.  Congratulations/Celebrations/Board Members' Comments

 B.  Future Agenda Items (Ms. Tera Spangler, Superintendent/Board Members)

**12.  Adjournment (1:45 pm)**

 A.  Adjournment

The Board may meet in Executive Session to Receive Legal Advice Pursuant to Section 24-6-402(3)(a)(ii), C.R.S.

Welcome: The Board's meeting time is dedicated to the CSDB governance team's mission and top priority focus areas. Your insights are needed and welcomed, and the Board encourages you to meet with the most appropriate person. "Opportunity to Address the Board" is a chance to present brief comments or pose questions to the Board for consideration or follow-up. Each person is asked to focus comments to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the Board meeting. The "Action Section" is based around decision points backed by prior information/discussion or highly routine. If you are interested in helping the statewide CSDB effort, please talk with any member of the leadership team or call CSDB at (719-578-2102). Opportunities abound. Your participation is highly desired.