Board of Trustees Meeting

33 N. Institute Street
Colorado Springs, CO 80903
Wednesday May 1, 2024 - 9:30 a.m.
Gottlieb Conference Room/Zoom

https://us02web.zoom.us/j/83021568302

**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 (BtL Student, School for the Deaf)

**4.  Public Comment (9:45 am)**

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

**5.  General Board Dialogue (10:00 am)**

 A.  Superintendent Search Debrief (Mr. Berrick Abramson, Confluence Policy & Strategy Group)

**6.  Lunch (12:00 pm)**

 A.  The Board will Recess for Lunch

**7.  Action Items (12:30 pm)**

 A.  SY 2024-2025 Budget Approval (Ms. Beth Oliver, Controller)

 B.  Express Employment - PO for additional $25,000. Total $80,000 for the School Year

 C.  Job Store - PO for Additional $15,000. Total $75,000 for School Year

 D.  Superintendent Goals SY 24-25

**8.  Consent Agenda (12:45 pm)**

 A.  Approval of Minutes April 3, 2024

 B.  Approval of Minutes April 17, 2024

 C. Personnel Appointments

 D.  First Reading: Revision to Policy EEBA School-Owned Vehicles

 E.  First Reading: Revision to IG-R Curriculum Development, Adoption and Review

 F.  Second Reading: Delete Policy GBF Staff Communication Proficiency (Current)

 G.  Second Reading: Delete Policy GBF Staff Communication Proficiency (Proposed)

 H.  Second Reading: Delete Policy GBF-E-1 Sign Language Proficiency Requirements (Current)

 I.  Second Reading: Accept Policy GBF-E-1 Sign Language Proficiency Requirements (Proposed)

 J.  Second Reading: Delete Policy GBF-E-1A Functional Sign Language Descriptions by Level (Current)

 K.  Second Reading: Accept Policy GBF-E-1A Functional Sign Language Descriptions by Level (Proposed)

 L.  Second Reading: Delete Policy GBF-E-2 Sign Language Proficiency Memo (Current)

 M.  Second Reading: Accept Policy GBF-E-2 Sign Language Proficiency Memo (Proposed)

 N.  Second Reading: Delete Policy GBF-E-3 Language Proficiency Waiver (Current)

 O.  Second Reading: Accept Policy GBF-E-3 Sign Language Proficiency Waiver (Proposed)

 P.  Second Reading: New Policy GBF-E-5 American Sign Language Proficiency Test Waivers for Staff who are Visually Impaired/Blind

 Q.  Second Reading: Revision to GBF-R Staff Communication Proficiency

 R.  Second Reading: Delete GBFA Staff Braille (Current)

 S.  Second Reading: Accept GBFA Staff Braille (Proposed)

 T.  Second Reading: Revision Policy GCI Staff Professional Development

 U.  Second Reading: Delete Policy GCI-E Staff Professional Development

**9.  Reports (12:50 pm)**

 A.  CEASD Highlights (Ms. Tera Spangler, Superintendent)

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

 C.  CSDB Administrative Unit (AU) Determination (Ms. Kathy Emter, Director of Special Education)

**10.  General Board Dialogue (1:10 pm)**

 A.  Restorative Practices Next Steps (Ms. Tera Spangler, Superintendent)

 B.  Changing Tables on Campus (Ms. Raiford)

 C.  Board Retreat Agenda (Ms. Tera Spangler, Superintendent)

 D.  Graduation (Ms. Tera Spangler, Superintendent)

 E.  Farewell Comments (Ms. Teresa Raiford, Board Member)

**11. Tour (1:30 pm)**

 A.  School for the Deaf

**12. Business Items (2:00 pm)**

 A.  Congratulations/Celebrations/Board Members' Comments

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

**13. Adjournment (2:15 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.