Board of Trustees Meeting

33 N. Institute Street

Gottlieb Conference Room/Zoom

Colorado Springs, CO 80903
Wednesday, September 4, 2024, 9:30 a.m.

[**https://us02web.zoom.us/j/86712706293**](https://us02web.zoom.us/j/86712706293)

**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, Mr. Michael Stone, Ms. Dahlia Vercher, Mr. George Welsh, Ms. Ida Wilding

**3.  Procedural Items (9:35 am)**

 A.  Pledge of Allegiance

 B.  Approval of Agenda (Ida Wilding, Chair)

**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.  Colorado Legislative Services (Ms. Garin Vorthmann and Mr. Andrew Wood)

 B.  ASL Proficiency Assessment Tool (Ms. Ida Wilding, Ms. Dana Baldiviez)

 C.  Licensed Staff D-11 Salary (Ms. Tera Spangler, Superintendent)

 D.  Annual Board Training on Open Meetings Law, CORA, and Board Best Practices (Ms. Teresa Thompson Walsh, Mr. Blake McCracken)

**6.  Consent Agenda (11:00 am)**

 A.  Approval of Colorado Legislative Strategies Purchase Order

 B.  Approval of Minutes May 1, 2024

 C.  Approval of Minutes May 15, 2024

 D.  Approval of Minutes 8.14.24

 E.  Personnel Appointments

 F.  First Reading: Revision to Policy AEA Standards Based Education

 G.  First Reading: Revision to Policy GBA Open Hiring - Equal Employment Opportunity

 H.  First Reading: Revision to Policy IKF Graduation Requirements

 I.  First Reading: Revision to Policy IKF-E Graduation Requirements and Exhibit

 J.  First Reading: Revision to JICDE Bullying Prevention and Education

 K.  First Reading: Revision to Policy KDE Crisis Management

 L.  Second Reading: Revision to Policy EEBA School-Owned Vehicles

 M.  Second Reading: Revision to IG-R Curriculum Development, Adoption and Review

**7.  Reports (11:15 am)**

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

 B.  Year 4 Strategic Plan Update (Ms. Tera Spangler, Superintendent)

**8.  Business Items (11:30 am)**

 A.  Congratulations/Celebrations/Board Members' Comments

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

**9.  Adjournment (11:45 am)**

 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.