

CSDB Board of Trustees Meeting - Mar 05 2025 Agenda

Wednesday, March 5, 2025 at 9:30 AM Zoom <u>https://us02web.zoom.us/j/86712706293</u>

1. Meeting Opening (9:30 a.m.)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the agenda

2. Public Comment (9:35 a.m.)

2.1 Members of the Public May Address the Board

3. Consent Agenda (9:50 a.m.)

Minutes
Minutes of February 5, 2025 Board Meeting
Minutes of February 19, 2025 Work Session

<u>CSDB Board of Trustees Meeting February 5, 2025 - Minutes - Html</u> <u>CSDB Board Work Session - Feb 19 2025 - Minutes - Public.docx</u>

- 3.2 Personnel Appointments <u>March 2025 Personnel Appointments</u>.docx ∂
- 3.3 Policies

First Reading: Edits to AC Nondiscrimination Equal Opportunity First Reading: Edits to AC-R-1 Nondiscrimination Equal Opportunity First Reading: Delete - AC-R -3 Sexual Harassment Grievance Procedures (Title IX)

First Reading: Proposed AC-R-3 Sexual Harassment Grievance Procedures (Tital IX)

First Reading: Edits to GBA Open Hiring Equal Employment Opportunity

First Reading: Edits to GCE-GCF Professional Educational Staff Recruiting/Hiring

First Reading: Edits to JICDD* Violent and Aggressive Behavior

First Reading: Edits to JICDE Bullying Prevention and Education

AC-R-1 03.05.2025 redline.docx 🖉

AC-R-3 delete.docx 🖉

AC-R-3 proposed.docx Ø

<u>GCE GCF.docx</u> ∅

JICDD.docx Ø

4. Reports and Presentations (9:55 a.m.)

- 4.1 Strategic Plan Update: Learning and Living Beyond the Classroom (Mr. Anthony Thomas, Supervisor of Student Life Programs)
- 4.2 CSDB Brand Core + Visual Identity and CSDB Website Update (Mr. Hugh Carey, Public Relations/Communications Manager)
- 4.3 Colorado Department of Early Childhood / Early Intervention Colorado Update (Ms. Jaclyn Tyrcha, Director of Outreach and Ms. Ashley Renslow, Early Education Coordinator)

5. Discussion - Superintendent Evaluation (10:40 a.m.)

Superintendent Evaluation

Board Rubric for Superintendent Evaluation

Superintendent Evaluation Process

The Agreed Upon Role of the Superintendent

Staff Survey for Superintendent Evaluation.docx 🔊

Board Rubric for Superintendent Evaluation.docx 🖉

Superintendent Evaluation Process.docx Ø

The Agreed Upon Role of the Superintendent.docx 🖉

6. Business Items (10:55 am)

- 6.1 Congratulations/Celebrations/Board Members' Comments
- 6.2 Future Agenda Items

7. Adjournment (11:00 am)

7.1 Adjourn Meeting

8. Additional Documentation

Superintendent's Report March 2025.docx 3.5.25 Trust Fund Report January 2025.pdf3.5.25 Board of Trustees 903 Budget FY25.pdf3.5.25 FY25 Financial Recap January 2025.pdf3.5.25 Superintendent 903 Budget FY25.pdf