

PEYTON SCHOOL DISTRICT 23-Jt
BOARD OF EDUCATION
June 21, 2022
7:00 P.M.
Community Room at CTEF

AGENDA

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

V. APPROVAL OF FINANCIAL ITEMS

- Approval of Financial Items
- Approval of Prior Month Check Listings
- Approval of Current Month Check Listings
- Approval of Current Month Accounts Payable Journal

VI. COMMUNITY / STAFF / STUDENT INPUT

A. Peyton College Academy- Pat Bershinky

We value input from our constituents. This time has been set aside for anyone from the audience who wishes to address the Board. In order to be granted, the request should be submitted in writing and include subject matter, a brief explanation and the name of the person who will be addressing the board. This document must be turned in to the Board Chairman no later than 6:30 p.m. before the Board Meeting. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize district personnel. Speakers should be aware that false statements about individuals may result in civil liability. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter. Please limit your remarks to three (3) minutes.

VII. SUPERINTENDENT'S REPORT

VIII. BOARD REQUESTS AND REPORTS

IX. ACTION ITEMS

- A. Policies G- CASB Revisions
- B. Certified New Hires
- C. Remove Mr. Rea from Bank Accounts
- D. Add Mr. Burnside to Bank Accounts
- E. Add Mr. Kelley to the High School Bank Account
- F. Set Mr. Burnside Spending Authority
- G. Authorization to Transfer Funds for Capital Project Funds Fiscal Year 2021-2022
- H. Approval of Spend Down Authorizations Fiscal Year 2021-2022
- I. Mrs. Borgen's retirement and vacation buyout
- J. Mr. Lessig's Vacation buyout
- K. Mr. Land Vacation buyout
- L. Mr. Kistler's Contract
- M. Mr. Mattson's Contract
- N. Approve Adopted Budget for 2022-2023 Fiscal Year

X. DISCUSSION / INFORMATION ITEMS

- A. Esser Funding Updates
- B. Classified Notice of Assignment

XI. EXECUTIVE SESSION – C.R.S 24-6-402(4) (b) Legal Matters

XII. ADJOURN

To properly request an Executive Session Hearing, the request should be made to the superintendent or his designee no later than 3:00 p.m. on the Thursday preceding the regular board meeting. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in an Executive Session.

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