## PEYTON SCHOOL DISTRICT 23-Jt BOARD OF EDUCATION MEETING AGENDA

March 21, 2023 7:00 P.M.

Peyton Jr.-Sr. High School Room 122 For Zoom Meeting Access Please Email

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# 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. RECOGNITION AND COMMENDATION - Transportation Dept.

#### **VII. COMMUNITY / STAFF / STUDENT INPUT**

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.

# VIII. SUPERINTENDENT'S REPORT - Derek Burnside IX. BOARD REQUESTS AND REPORTS

- A. Building Reports
  - 1. Elementary Report Ann Malburg
  - 2. Junior High/Senior High Report Shane Kelley
  - 3. Peyton Online Academy Report- Jenni Esser
  - 4. Peyton College Academy-Pat Bershinsky
- B. District Maintenance Report-Greg Land
- C. District Advisory Report (DAC)- Mr. Burnside
- D. BOCES Report-Kelli Markus

## X. ACTION ITEMS

- A. Approval of Certified Hire
- B. Approval of Purchase of Apptegy Communication Program
- C. Approval of Superintendent Evaluation

#### **XI. DISCUSSION / INFORMATION ITEMS**

- A. Classified Hire
- B. Audit Discussion

## XII. EXECUTIVE SESSION - Executive Session pursuant to CRS § 24-6-402(4).

<u>Particularities:</u> Receiving legal advice on specific legal questions regarding The Mill Partnership and related matters. CRS § 24-6-402(4)(b).

To properly request an Executive Session Hearing, the request should be made to the superintendent or his/her 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.

XIII. ADJOURN www.peyton.k12.co.us