



**Board of Directors Business Meeting Agenda
May 19th, 2021 6pm
Zoom teleconference call**

Join Zoom Meeting

<https://zoom.us/j/98527588675?pwd=Q0YxMkZwVVhKS29yODVxRkNkTEdUZz09>

Meeting ID: 985 2758 8675

Passcode: N30PvE

Dial by your location

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A. Meeting Called to Order & Roll Call

President-Liz Kultgen

Vice President-Yianni Tousimis

Treasurer - Amy Humphrey

Secretary-Courtney Reynolds

Member, SAC representative-Elisa Kletter

Director – Tina Ozee
Educational Coordinator - Samantha Klemm

B. Approval of Agenda

C. Public Comment Related or Unrelated to the Agenda

****A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write the Board. Visitors will only be recognized at this time.*

D. Approval of Meeting Minutes: May 6th, 2021

E. Director's Report

F. Old Business

G. New Business

1. 2021-2022 District School Calendar
2. Approval of year end bonus amount
3. Playground phase 2 discussion
4. Equal Education for Gender-Segregated Facilities (1st reading)

H. Executive session - adjourn into executive session as authorized by CRS 24-6-402(4)- if needed.

I. Adjournment

Next meeting: tbd