



**Board of Directors Business Meeting Agenda
June 16, 2021 6pm
Zoom teleconference call**

Join Zoom Meeting

<https://zoom.us/j/95957418067?pwd=Umc2OXFWRG9JUG9KVElsWDJlMnFDdz09>

Meeting ID: 959 5741 8067

Passcode: c47Kd4

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 959 5741 8067

Passcode: 203174

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

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 19th, 2021

E. Director's Report

F. Old Business

1. bond update
2. playground phase 2
3. 2nd reading of Equal Education Opportunities for Gender-Segregated Facilities

G. New Business

1. 5th & 6th grade furniture

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

I. Adjournment

Next meeting: August 11th, 2021