



School Board Meeting Agenda Regular Board Meeting

Tom Baker Room
City/County Building
221 N Fifth Street

February 14, 2022
5:15 p.m.

I. Convene – 5:15 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. BPS Mission, Vision, and Values

Mission: *Empower every learner to thrive.*

Vision: *Together, our strong relationships build inclusive, collaborative, and innovative environments that create agency and inspire a passion for learning, excellence, and discovery.*

Values: *Inclusion • Excellence • Innovation • Leadership*

[BPS 2020-2025 Strategic Plan](#)

II. Adopt Agenda – 5:20 p.m.

[GC-2](#)

III. Focus on Success – 5:22 p.m.

- A. [Lincoln Learning Academy](#)

IV. Monitor District Operations – 5:32 p.m.

[GC-6](#)

- A. R-2.1 Academic Achievement – ELA
- B. [GC-9 Process for Addressing Board Member Violations](#)

V. Public Comment – 5:52 p.m.

[GC-3.3](#)

Initiate and maintain constructive two-way dialogue with students, staff, parents, and the citizens as a means to engage all stakeholders in the current work of the Board and the District, as governed by Board Procedure [BCBA Public Participation at Board Meetings](#). Individuals will be limited to addressing the Board strictly on agenda items for the current meeting. Other concerns should be

addressed to the Board through email. Groups should select one representative to express their views. Individuals will generally be limited to no more than 4 minutes and will be notified with 30 seconds remaining to conclude their remarks. Individuals may hand out supplemental written information to the Board if they don't find the 4 minutes is adequate. The Board will not debate issues as presented, but will take such matters under advisement.

VI. Matters Reserved for Board Action – 5:56 p.m.

[B/SR-4](#)

- A. Board Member School Visit Updates

VII. Consent Agenda – 6:00 p.m.

[GC-2.4](#)

The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business it chooses not to discuss.

- A. Approval of [January 24, 2022 School Board Minutes](#) and [January 31, 2022 Board Workshop Minutes](#)
- B. [New Contracts](#)
- C. [Resignations](#)
- D. [Retirements](#)
- E. [Elk Ridge and Silver Ranch Elementary Schools Playground Project](#)
- F. [FGA-E8 Parties Approved to Receive Student Data](#)

VIII. Superintendent's Report – 6:02 p.m.

[OE-8](#)

The Superintendent shall assure that the Board is fully and adequately informed about matters relating to Board work and significant district concern.

- A. BPS Foundation Board of Directors
- B. Enrollment Update ([Elementary](#), [Projected Elementary](#), [Secondary](#), [Projected Secondary](#))
- C. [Major Projects](#)
- D. [FY 21 Audit](#)

IX. Adjourn – 6:30 p.m.