



**Tuesday, September 22, 2020  
Regular School Board Meeting, 5:30 p.m.**

**Durango School District 9-R Regular School Board Meeting**

**Board Members & Presenters in attendance at:**

**Central Office Administration Building (Board Room)**

**201 E. 12th Street**

**Durango, Colorado 81301**

**Members of the public may view and participate via ZOOM Meeting:**

**<https://us02web.zoom.us/j/84169885722?pwd=MUZJTIZGa1UyYXpqSDBaQ3gxK1hRZz09>**

**Passcode: 342219**

**Call-in: (408) 638-0968**

**1. Call to Order, Establish Quorum**

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A. Call to Order, Establish Quorum - 5:30 pm

**2. Approve Agenda**

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A. Approval of the Agenda - 5:32 pm

**3. Pledge of Allegiance**

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A. Pledge of Allegiance - 5:35 pm

**4. Superintendent's Consent Agenda**

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A. Human Resources

B. Notification of Other Employment Actions Taken by the Superintendent

C. Bid Approval - Financial Integrity Software

**5. Board's Consent Agenda**

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A. Approval of School Board Special Meeting/Work Session Minutes, September 8, 2020

**6. Board/Community Linkage**

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A. Capital Bond Project Presentations - 5:40 pm

**7. Public Participation & Correspondence**

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A. Public Participation & Correspondence - 6:40 pm

**8. Superintendent's Report**

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A. Enrollment Update - 7:10 pm

**9. Executive Session**

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A. Contractual Matters/Negotiations - 7:20 pm

B. Personnel Matter - 7:50 pm

**10. Matters Reserved for Board Action**

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- A. Bond Plan Adoption - 8:05 pm
- B. Superintendent Annual Review - 8:15 pm
- C. Southwest Collaborative Memorandum of Understanding - 8:25 pm

**11. Monitoring Board Policy**

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- A. Operational Expectation Policy Indicator Review and OE-02 Adoption - 8:35 pm
- B. OE-02 Emergency Superintendent Succession Monitoring - 8:50 pm

**12. Board Development**

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- A. Communication Plan Development - 9:00 pm
- B. Board Year-End Self Assessment Process - 9:10 pm

**13. New Business**

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- A. Calendar Review - 9:15 pm
- B. New Business - 9:20 pm

**14. Board Debrief**

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- A. Meeting Debrief/Self-Assessment - 9:25 pm

**15. Adjourn**

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- A. Adjourn the Meeting - 9:30 pm

The mission of Durango School District 9-R, an innovative educational system committed to excellence, is to ensure each student develops the skills and attributes for lifelong learning and has the ability to compete and contribute in the global community, by guaranteeing equitable educational opportunities in a safe and healthy environment.