

# Tuesday, February 9, 2021 School Board Special Meeting/Work Session, 5:30 p.m.

Durango School District 9-R School Special Meeting/Work Session ZOOM Meeting:

https://us02web.zoom.us/j/85627373377?pwd=T3NwOHNHN0RBNmNIQTRTeGRxTFc5dz09

Passcode: 038614

Call in: (669) 900-6833

## 1. Call to Order, Establish Quorum

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

#### 2. Approve Agenda

A. Approval of the Agenda - 5:32 pm

## 3. Superintendent's Consent Agenda

- A. Bid Approval District Snow Removal Equipment
- B. Bid Approval Florida Mesa Elementary Water Treatment Replacement
- C. Purchase Approval Bond Program Management Contract
- D. Superintendent Annual Contract Revision

#### 4. Matters Reserved for Board Action

- A. 2019-20 Audit Presentation 5:35 pm
- B. The Juniper School Performance Report and Expansion Request 5:55 pm
- C. Durango Urban Renewal Authority Update 6:10 pm
- D. Animas High School Facility Discussion 6:30 pm

## 5. Superintendent's Report

- A. Middle of Year Language Arts & Math Data Review 6:40 pm
- B. HUB Overview 6:55 pm

## 6. Monitoring Board Policy

A. OE-07 and OE-12 Policy Indicator Review - 7:10 pm

#### 7. Board Development

- A. Equity Committee Formation 7:25 pm
- B. Student Board Member Discussion 7:35 pm
- C. Superintendent Search Discussion 7:45 pm

- D. Governance Officer Discussion 7:55 pm
- E. Communication Committee Update 8:05 pm

## 8. New Business/Agenda Setting

- A. New Business 8:15 pm
- B. February 23, 2020 Regular Meeting 8:25 pm

## 9. Board Debrief

A. Meeting Debrief/Self-Assessment - 8:35 pm

## 10. Adjourn

A. Adjourn the Meeting - 8:40 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.