

Tuesday, January 12, 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/83716438328?pwd=TU5XSkx3ZUpJUzMydnBmNVNWcGdXUT09

Meeting ID: 837 1643 8328

Passcode: 602150 Call in: (253) 215-8782

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. Board Development I

A. Superintendent Search Update - 5:35 pm

4. Matters Reserved for Board Action

- A. Process for Board Candidate Interviews 6:20 pm
- B. Interviews and Possible Appointment of District E Board Member 6:30 pm
- C. 2020 Bond Parameters Resolution 7:45 pm
- D. Negotiated Delayed Compensation Approval 8:15 pm
- E. 2021-22 Academic Calendar Adoption 8:25 pm
- F. Equity Statement Adoption 8:35 pm

5. Superintendent's Report

A. SAT Data Review - 8:50 pm

6. Monitoring Board Policy

- A. OE-04 and OE-08 Policy Indicator Adoption 9:00 pm
- B. BC Policy Review 9:10 pm

7. Board Development II

- A. New Board Member Training 9:25 pm
- B. District Equity Work 9:35 pm
- C. Board Retreat Planning 9:45 pm

8. Superintendent's Consent Agenda

A. Leave of Absence Requests

9. Board's Consent Agenda

A. 2020-21 Academic Calendar Revision

10. New Business/Agenda Setting

A. New Business - 10:00 pm

B. January 26 Regular Meeting - 10:05 pm

11. Board Debrief

A. Meeting Debrief/Self-Assessment - 10:10 pm

12. Adjourn

A. Adjourn the Meeting - 10:15 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.