



**Tuesday, June 23, 2020**  
**Regular School Board Meeting, 5:30 p.m.**

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

**ZOOM Meeting Log-In Information:**

**<https://us02web.zoom.us/j/84853498882?pwd=T0lMVnIKNWc0bDNXM1EyVUJtUSTnZz09>**

**Password: 825985; Webinar ID: 848 5349 8882**

**Call-in: 1 408 638 0968**

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

---

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

**2. Approve Agenda**

---

A. Approval of the Agenda - 5:31 pm

**3. Pledge of Allegiance**

---

A. Pledge of Allegiance - 5:33 pm

**4. Board/Community Linkage**

---

A. FAC Year-End Report - 5:35 pm

B. DAAC Year-End Report - 5:45 pm

C. Long Range Planning Committee Report - 5:55 pm

**5. Public Hearing**

---

A. Public Feedback on Preliminary Budget for 2020-21 - 6:05 pm

**6. Public Participation & Correspondence**

---

A. Public Participation & Correspondence - 6:30 pm

**7. Superintendent's Report**

---

A. Bond Initiative Discussion - 7:00 pm

**8. Matters Reserved for Board Action**

---

A. 2019-20 Supplemental Budget Amendment - 7:10 pm

B. DEA and DESPA Master Agreement Extension MOU - 7:25 pm

C. DEA Master Agreement Student Service Provider Inclusion MOU - 7:35 pm

D. Approval of Resolution to Adopt the Preliminary Budget for 2020-21 and Authorizing the Use of a Portion of the Beginning Fund Balance - 7:45 pm

E. Communication Plan Review - 8:00 pm

## **9. Superintendent's Consent Agenda**

---

- A. Human Resources
- B. Notification of Other Employment Actions Taken by the Superintendent
- C. Resolution Authorizing Participation in State Treasurer's Interest Free Loan Program
- D. 2020-21 Student Service Provider Salary Schedule
- E. 2020-21 Managerial/Technical Salary Schedule
- F. 2020-21 Administrative Salary Schedule
- G. 2020-21 Athletics and Activities Salary Schedule
- H. Bid Approval - Escalante Middle School Boiler Replacement
- I. Athletic Training Contract Approval
- J. Medical Directorship Contract Approval

## **10. Board's Consent Agenda**

---

- A. Superintendent Annual Contract Revision
- B. Approval of Regular School Board Meeting Minutes, May 26, 2020
- C. Approval of School Board Special Meeting/Work Session Minutes, June 9, 2020

## **11. Monitoring Board Policy**

---

- A. OE-01 Global Operational Expectation Monitoring - 8:15 pm
- B. OE-05 Financial Planning Monitoring - 8:25 pm
- C. OE-07 Asset Protection Monitoring - 8:35 pm
- D. Results Policy Review Discussion - 8:45 pm
- E. Copy of OE-04 Personnel Administration Monitoring - 8:10 pm

## **12. Executive Session**

---

- A. Negotiations Update - 9:00 pm

## **13. New Business**

---

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

## **14. Board Debrief**

---

- A. Meeting Debrief/Self-Assessment - 9:30 pm

## **15. Adjourn**

---

- A. Adjourn the Meeting - 9:40 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.