

# Custer County School District C-1

Special School Board Meeting: CCSD Library – Thursday, November 30<sup>th</sup>, 2023

5:00 pm

## AGENDA

*“For the good of the students of Custer County Schools”*

Link for audio attendance is located on the district calendar on the district website

1. Opening of the Meeting
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
2. Approval of Agenda
3. Introduction of Guests
4. Correspondence to the Board: President Jake Shy
5. Public Comments
6. Consent Agenda
  - a. Approval: Minutes of the Regular Board Meeting on 11/14/23
7. Action Item:
  - a. Oath of Office – Jake Shy, President

“I, \_\_\_\_\_ do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.”
  - b. Election of Board Officers
    - i. President
    - ii. Vice President
    - iii. Secretary/Treasurer
  - c. Board Committee Assignments
    - i. BOCES
    - ii. CCKC
    - iii. District/School Accountability (DAC/SAC)
    - iv. FFA
    - v. Legislative

- d. Recognition of Outgoing Board Members
  - i. Jake Shy, President
  - ii. Newell Woodbury, Vice-President
  - iii. Peggi Collins, Director
8. Public Comments
9. Board member future discussion items
10. Adjournment –Next Meeting: **December 12<sup>th</sup>, Workshop 2:30 pm - Admin. Conference Rm., Regular 4:30 pm – Library**