

Custer County School District C-1

Special School Board Meeting CCSD Library Monday, February 19th, 2024 4:15 p.m.

AGENDA

"For the good of the students of Custer County Schools"

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 – J. McCarthy
5. Public Comments
6. Interview of Candidates for Board Vacancy
7. Policy GBI – Criminal History Record: First Reading
8. Executive Session: The Board will vote to convene into executive session to discuss and review personnel matters pursuant to C.R.S. § 24-6-402(4)(f), specifically the superintendent's quarterly performance evaluation and relationship with the board.
9. Leadership Transition Planning

RULES FOR EXECUTIVE SESSION

The discussion during executive session cannot stray from the matter(s) stated as the purpose(s) for going into executive session.

The board is not allowed to adopt any proposed policy, resolution, regulation, or take any formal action in an executive session.

If the board wishes to confer with its attorney during an executive session and it did not specifically announce its intent to do so prior to convening the executive session, the board should return to public session, make an additional topic announcement citing the statutory authority for conferring with its attorney, and vote on whether to convene in executive session for this purpose.

The board must maintain a log of the amount of time spent on each topic during executive session and include the log in the minutes for that session. The minutes of any board meeting at which the board convenes in executive session must be posted on the board's website not later than 10 business days following the meeting at which the minutes are approved by the board. If the board does not maintain a website, the minutes must be published in the same manner as the board regularly provides public notice. In addition, discussions that occur at executive session must be electronically recorded, with two exceptions. First, if the executive session is held to discuss an individual student matter, boards are not required to make any record of the executive session. Second, if the executive session is held to receive legal advice from an attorney on a particular matter, an electronic recording must be made of the statutory citation authorizing the board to meet, but the board is not required to record the actual discussion. The recording must be retained for at least 90 days following the meeting at which the executive session occurred.

10. Adjournment – Next Board Meeting: February 20, 2024 at 4:30 pm, CCSD Library.