## **DISTRICT MISSION**

The mission of the Norwood Public Schools is to foster success in all by educating students in a safe and respectful environment.

### SCHOOL BOARD'S PURPOSE

A unified team of community leaders providing effective governing for the schools.

#### ESSENTIAL BOARD ROLES

Guide the district via the superintendent.
Engage constituents as a board Ensure alignment of policy, resources, and structure.
Oversee and celebrate district achievement and growth.
Promote excellence.

#### SCHOOL BOARD'S FOCUS AREAS

Increase student success for all students.

Effective communication on all levels.
Maximize finances.
Advance safety and security.
Maximize support, development and effectiveness of all.

## SCHOOL BOARD'S CORE VALUES

Accountability Focus Achievement Respect



NORWOOD SCHOOL DISTRICT BOARD MEETING AGENDA January 17, 2024, 6:00 PM (Policy BE) Conference Room 120 Google Meets - Link

https://meet.google.com/ogz-ecjz-syk
Or dial: (US) +1 715-942-9830 PIN: 136 843 636#

## **CALL TO ORDER**

- A. Pledge of Allegiance
- B. Request for Additional Items

# OPPORTUNITY FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

Please note: If you wish to address the board, you will need to attend in person. Please call 970.327.4336 ext. 203 or email Carla Reams at carla.reams@norwoodk12.org by **noon** on January 17, 2024, to include your name during this meeting portion. Your opinion is valued, but speaking time may be limited to three minutes to conduct the meeting efficiently. The Zoom link above is for listening purposes only.

## **CELEBRATIONS**

## **OLD BUSINESS**

Update on BEST Grant/ Neenan - Meg Donaldson - Remote

# APPROVE CONSENT ITEMS

School Board Members may select items for a blanket motion

- A. Approval of December 13, 2023 Minutes
- B. Approval of January 3, 2024, Special Board Meeting Minutes
- C. Approval December/January General Fund Bills
- D. Approval of Colorado Minimum Wage from \$13.65 to \$14.42 per hour
- E. Approval of First Reading Policy GCBE Tuition Reimbursement
- F. Approval of Revised Budget for 23-24 SY
- G. Approval of reduction of hours for Amanda Brumfiel's 23-24 contract
- H. Approval of Dustin Weitzel as MS Assistant Wrestling Coach
- I. Approval of Kyle Dinsmore as MS Head Wrestling Coach
- J. Approval of Postponing BEST Application for the 2024 cycle to re-evaluate Master Plan and New School proposal.

## **NEW BUSINESS**

Finance Discussion - Timelines

**PRINCIPAL REPORT - Written** 

**SUPERINTENDENT REPORT - Verbal** 

**EXECUTIVE SESSION** 

**ADJOURNMENT**