



**Tuesday, January 11, 2022  
Regular Board Meeting 5:30 pm**

**The mission of Primero School District is to build collaborative partnerships, in a safe and secure environment, among educators, students, parents and our community so our students acquire the knowledge and skills they need to thrive and contribute in a world where change is constant and learning never stops. We believe in the success of all learners!**

**1. Call to order**

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- A. Call to Order

**2. Pledge of Allegiance and reading of District Mission**

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- A. Pledge of Allegiance and reading of the District Mission

**3. Roll Call**

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- A. Roll Call

**4. Action Items - Consent Agenda**

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- A. Approval of the agenda, approval of minutes, warrants

**5. Public Participation**

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- A. Public Participation

**6. School Board Candidate Interview and Appointment**

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- A. Interview of Board member candidates for vacant seats: Francine Garcia and John Jenkins
- B. Vote to appoint John Jenkins or Francine Garcia to fill the vacant board of director seat until the November 2023 election at which time he/she may elect to run for a two-year term.
- C. Swearing in and signing of confidentiality affidavit of new board member.

**7. Reports and Presentations**

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- A. Financials
- B. Administrative Reports

**8. Board Member Reports and Requests**

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- A. Board Member Reports and Requests
- B. Discussion Items
- C. Correspondence

**9. Action Items**

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- A. #4292: Tabled from December Meeting: Resolution to accept / decline lease agreement between parties of Our Lady of Guadalupe Church, Danny Medina, Joan Medina Lavrich and Charolnee Medina Rosenquist and Primero School.
- B. #4293: Resolution to approve Board Policy BE School Board Meetings to change the meeting time for Regular Board meetings to 5:30 p.m.

C. #4294: Resolution to change 2022 Graduation Date from May 20, 2022 to \_\_\_\_\_ in order to accommodate State Track Meet so seniors may compete.

D. #4295: Resolution to approving hiring of Jane Manley to add to the substitute list.

**10. Adjournment and Executive Session~If Needed**

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A. Adjournment and Executive Session (if needed)

We believe in the success of every learner!