Board of Education Special Meeting and Board Retreat Deer Trail School District 26J Dorothy Pisel Meeting Room 128 South Second Avenue Deer Trail, Colorado August 27, 2022 7:45 AM

"The mission of Deer Trail School District 26J is to provide an education within a safe environment that empowers students to develop a foundation and understanding in becoming lifelong learners, while embracing the qualities of respect, responsibility and follow-through to become productive members of society." ~Every Student, Every Day

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of the Agenda-Addition/Deletions
- 5. Action Items
 - 5.1. School Bus
- 6. Adjourn

Board Retreat starting at 8:00 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Strategic Planning
- 5. Adjourn

Deer Trail School District 26J Board of Education Special Board Meeting Commons Area August 27, 2022 7:45 AM

Board President Candice Reed called the meeting to order at 7:46 AM. All Board members were present. Mike Cowell was present by electronic device. Also in attendance: BJ Buchmann, Mike Jobman, Seandra Humbert, Hayley Whitehead, Nanci Sweet, Sam Courts and Chris Wetzel.

MOTION: Patrick Duff made the motion to approve the Agenda. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Sam Courts explained the quotes that he had given them. He answered many questions.

MOTION: Patrick Duff made the motion to approve the purchase of the brand-new bus for \$129,516.69 or less. Richard Haight seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 8:17 AM.

President: Ceardin Reed

Secretary: MAS. HU