

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Monday, August 5, 2024 (4:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Pannunzio called the meeting to order at 4:00 pm.

BOARD MEMBERS:

Brian Cisneros
Kathy DeNiro
Dennis Maes
Susan Pannunzio
William Thiebaut, Jr.

ALSO IN ATTENDANCE: Attorney Mr. Richard E. Bump, Superintendent Dr. Barbara Kimzey, and facilitators Jack Reutzel of NorthStar Leadership Strategies, LLC and Angela Christensen of Angela Christensen, LLC.

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for August 5, 2024 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for August 5, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

BOARD RETREAT

The Board of Education met for the purpose of a retreat facilitated by Jack Reutzel of NorthStar Leadership Strategies, LLC and Angela Christensen of Angela Christensen, LLC.

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 7:52 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**