

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Wednesday, February 22, 2023 (9:00 AM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Farrell called the meeting to order at 9:06 am.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi

Kathy DeNiro

Thomas Farrell

Anthony Perko

Soledad Sandoval Tafoya (Joined the meeting at 9:18 am after roll call and adoption of the agenda.)

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 February 22, 2023 as presented.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Kathy DeNiro**) Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for February 22, 2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion (**CARRIED**) **. 4 – 0**; Absent: Soledad Sandoval Tafoya

BOARD RETREAT

The Board of Education met for the purpose of a Board Retreat to review and update the Board Committee Assignments, Board Operating Norms, and to begin the dialogue for a new superintendent's evaluation tool.

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 11:49 am.