

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, February 8, 2022 (2:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Dr. Margaret Wright called the meeting to order at 2:00 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi

Dr. Kathy DeNiro

Thomas Farrell

Dr. Margaret Wright

Dr. Matthew Cranswick – Absent

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 8, 2022 as presented.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for February 8, 2022 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Dr. Matthew Cranswick

BOARD RETREAT

The Board of Education participated in professional development facilitated by The Valbrun Consulting Group and the Colorado Association of School Boards (CASB) respectively.

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 5:00 pm.