**Monday, January 29, 2024**

**Special Board Meeting**

<https://us02web.zoom.us/j/81797757196>

Or One tap mobile:

17193594580, 81797757196# US

1. **Call to Order (4:00 pm)**

 A.  The Colorado School for the Deaf and the Blind will be called to order

**2.  Roll Call**

 A.  Dr. Paul Foster, Ms. Meghan Klassen, Ms. Jessica Lee, Mr. Pete Lee, Ms. Teresa Raiford, Mr. Michael Stone, Mr. George Welsh, Ms. Ida Wilding

**3.  Procedural Items**

 A.  Approval of Agenda (Ms. Ida Wilding, Chair)

**4.  Welcome**

 A. Congratulations, Importance of the Decision, Call for Respectful Discourse (Ms. Ida Wilding, Chair)

**5.  Public Comment**

 A. The community was given an opportunity to sign up for Public Comment, by Friday, January 26, 2024. Those that have signed up will receive XX minutes for their comment.

**6.  Norm Setting**

 A. Overview and Guidance (Mr. Shane Feldman, Innivee Strategies)

**7.  Board Member Feedback Regarding Each Candidate**

 A.  Teresa Raiford

 B. Meghan Klassen

**8.  Break**

 A. The Board will take a 10-minute break

**9.  Board Member Feedback Regarding Each Candidate (continued)**

 A.  Ida Wilding

 B.  Pete Lee

 C.  Michael Stone

 D. George Welsh

**10.  Board Deliberation**

 A.  Board Members Will Discuss Candidates as a Group

**11.  Action Item**

 A.  Vote for new Superintendent

**12.  Adjournment**

The Board may meet in Executive Session to Receive Legal Advice Pursuant to Section 24-6-402(3)(a)(ii), C.R.S.

Welcome: The Board's meeting time is dedicated to the CSDB governance team's mission and top priority focus areas. Your insights are needed and welcomed, and the Board encourages you to meet with the most appropriate person. "Opportunity to Address the Board" is a chance to present brief comments or pose questions to the Board for consideration or follow-up. Each person is asked to focus comments to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the Board meeting. The "Action Section" is based around decision points backed by prior information/discussion or highly routine. If you are interested in helping the statewide CSDB effort, please talk with any member of the leadership team or call CSDB at (719-578-2102). Opportunities abound. Your participation is highly desired.