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Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

**AGENDA
SPECIAL BOARD OF EDUCATION MEETING**

May 8, 2014

5:45 P.M.

Central Administration – Education Service Center Conference Room

1.00 Call to Order and Roll Call

2.00 Approval of Agenda

3.00 Other Business

3.01 Executive Session: Pursuant to C.R.S. § 24-6-402(4)(b), conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions

4.00 Adjournment

DATE OF POSTING: May 2, 2014

Donna Richer
Executive Assistant to the Board of Education



BOARD OF EDUCATION AGENDA ITEM 3.01

BOARD MEETING OF:	May 8, 2014
PREPARED BY:	Brett Ridgway, CBO
TITLE OF AGENDA ITEM:	Executive Session: Pursuant to C.R.S. § 24-6-402(4)(b), conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions
ACTION/INFORMATION/DISCUSSION:	Discussion

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No ✓

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(b), conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

APPROVED BY: Brett Ridgway, Chief Business Officer

DATE: April 28, 2014