

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
February 28, 2018
Immediately following the Work Session
Education Service Center – Board Room

- 1.00 Call to Order and Roll Call**
- 2.00 Welcome and Pledge of Allegiance**
- 3.00 Approval of Agenda**

- 4.00 Open Forum (3 minute time limit for each speaker)**

- 5.00 Other Business**
 - 5.01 Executive Session: Pursuant to C.R.S. 24-6-402(4)(b and e) for the purpose of negotiations and advice to negotiators and to receive legal advice on specific legal topics related to the District's membership in the Colorado Digital BOCES.
 - 5.02 Possible action on matters discussed in Executive Session

- 6.00 Adjournment**

DATE OF POSTING: February 22, 2018

Donna Richer
Executive Assistant to the Board of Education

BOARD OF EDUCATION ITEM 5.01
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: February 28, 2018

PREPARED BY: Donna Richer, Executive Assistant to the BOE

TITLE OF AGENDA ITEM:

Executive Session. Pursuant to C.R.S. 24-6-402(4)(b and e) for the purpose of negotiations and advice to negotiators and to receive legal advice on specific legal topics related to the District's membership in the Colorado Digital BOCES.

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	Inner Ring —How we treat each other Outer Ring —How we treat our work	
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community Rock #2 —Research, design and implement programs for intentional <u>community</u> participation Rock #3 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to enter into executive session Pursuant to C.R.S. 24-6-402(4)(b and e) for the purpose of negotiations and advice to negotiators and to receive legal advice on specific legal topics related to the District's membership in the Colorado Digital BOCES.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: February 22, 2018

BOARD OF EDUCATION ITEM 5.02
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: February 28, 2018

PREPARED BY: Brad Miller, Legal Counsel
Donna Richer, Executive Assistant to the BOE

TITLE OF AGENDA ITEM: Possible action on matters discussed in Executive Session

ACTION/INFORMATION/DISCUSSION: Discussion/Action

BACKGROUND OR RATIONALE

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	Inner Ring —How we treat each other Outer Ring —How we treat our work	
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community Rock #2 —Research, design and implement programs for intentional <u>community</u> participation Rock #3 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u> Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Possible action on matters discussed in Executive Session.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: February 22, 2018