

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT
1500 E. 128TH AVENUE, THORNTON, CO 80241, JANUARY 24, 2015.

PRESENT:

Board of Education
M. Clark
E. Figueroa
N. Jennings
K. Plomer
M. Willsey, absent

C. Gdowski,
Superintendent

SPECIAL MEETING

Call to Order (Item A-1)

Mr. Clark called the meeting to order at 8:45 a.m.

Roll Call (Item A-2)

All Board Members were present, except Mr. Willsey.

Approval of Agenda (Item A-3)

Motion by Mr. Jennings, second by Mr. Figueroa, to approve the agenda as stated.

Ayes: Clark; Figueroa; Jennings; Plomer.

Nays: None. Motion carried 4-0.

BOARD BUSINESS

Ends Policies (Item B-1)

Board members discussed and determined revised language for Ends Policies 1.0 General Ends, 1.1 Schooling, 1.1.1 Preschool & Elementary, 1.1.2 Middle School, 1.1.3 High School and Transition Services, 1.2 Graduates, 1.2.1 Dropouts, 1.3 Value and 1.4 Schooling – Aspirations. Drafts of the proposed revisions will be brought to the February 18, 2015 board meeting for further discussion. Board members also developed a core values list which Ms. Plomer will develop a rough/initial draft for further discussion.

Operating Limitations Policies (Item B-2)

2.05 Schooling

Discussion of Board Policy 2.05 determined the policy would be repealed. The first paragraph will be moved to Ends Policy 1.1 Schooling and section 9 will be incorporated into Board Policies 2.1 Treatment of Students Their Families and Community Members and 2.2 Treatment of Staff, as appropriate. Drafts of the proposed revisions will be brought to the February 18, 2015 board meeting for further discussion.

2.10 Family School Partnerships and Community Engagements

Discussion of Board Policy 2.10 determined it would be moved to an Ends Policy and be placed before Policy 1.4 Schooling – Aspirations, and sections 4, 5 and 6 would be deleted.

Governance Process Policies (Item B-3)

Discussion of Board Policy 4.6 Board Liaison and Committee Principles determined the Board would review options with legal counsel and establish a new direction for the DSIT Committee

that is more meaningful and better utilizes their expertise. It was also determined that the Honorary Diploma Committee would be removed from the policy. The Board will continue discussion of this policy at future meetings.

Adjournment (Item C-2)

The Board meeting was adjourned at 3:00 p.m.

Approved by the Board of Education at its regular meeting of February 4, 2015.