MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT 10451 HURON STREET, NORTHGLENN, CO 80241, FEBRUARY 8, 2016.

PRESENT:

Board of Education

B. Batz

N. Jennings

J. Lockley

L. Mitchell

K. Plomer

C. Gdowski, Superintendent

SPECIAL MEETING

Call to Order (Item A-1)

Ms. Plomer called the meeting to order at 4:37 p.m.

Roll Call (Item A-2)

All Board Members were present.

Approval of Agenda (Item A-3)

Motion by Mr. Batz, second by Ms. Marshall, to approve the agenda as stated.

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.

Nays: None. Motion carried 5-0.

Pledge of Allegiance

<u>District Twelve Education Association</u> (Item B-1)

The Board met with DTEA Representatives in conjunction with its annual meetings with Adams 12 employee groups. Association representatives provided feedback to the Board regarding the influence of the Standards on classroom practice, professional development, assessments, the teacher evaluation system, and technology in classrooms.

Adjournment (Item C-2)

The meeting was adjourned at 5:48 p.m.

Adopted by the Board of Education at its regular meeting of February 17, 2016.