

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT
1500 E. 128TH AVENUE, THORNTON, CO 80241, FEBRUARY 27, 2016.

PRESENT:

Board of Education

B. Batz

N. Jennings

J. Lockley

L. Mitchell

K. Plomer

C. Gdowski, Superintendent

RETREAT AGENDA

Call to Order (Item A-1)

Ms. Plomer called the meeting to order at 8:08 a.m.

Roll Call (Item A-2)

All Board Members were present.

Approval of Agenda (Item A-3)

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

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

Nays: None. Motion carried 5-0.

BOARD BUSINESS

Introduction to Governance and Fundamentals of Policy Governance® (Items B-1 and B-2)

Jim Weigel, Rio Grande Capital Management, LLC facilitated a discussion among board members and the superintendent regarding the fundamentals of governance, the roles of the Board and Superintendent, a discussion of the principles under which the Board's policies have been developed (Policy Governance®), practice developing Ends policy, practice monitoring policy and observations about the Board's existing policies.

Adjournment (Item C-2)

The meeting was adjourned at 4:27 p.m.

Adopted by the Board of Education at its regular meeting of March 16, 2016.