

**Special Board Meeting**  
**ESC, 1500 E. 128<sup>th</sup> Avenue, Training Center**  
**Thornton, CO 80241**

**August 24, 2016**  
**6:00 p.m. Work Study Session – Executive Board Room**  
**7:00 p.m. Regular Session – Aspen Room**

Batz
Jennings
Lockley
Mitchell
Plomer

Item

**AGENDA**

A-1 Call to Order - Plomer

Motion A-2 Roll Call – Plomer

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 Second A-3 Approval of Agenda – Plomer

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 Action Recommended motion: "... to approve the agenda as stated."  
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A-4 Work Study Session – Plomer

- Dinner – Public business may be discussed during this session. No action will be taken.

**RECESS**  
**RECONVENE**

**PLEDGE OF ALLEGIANCE**

B-1 Overview of Bond Proposal and Alternatives - Gdowski

[Enclosure B-1](#)      [Enclosure B-1 #2](#)

B-2 Public Comment: Bond – Plomer

The chairperson will recognize those who have signed up to speak in advance of the meeting. Public comment and input shall be specific to the proposed Bond and will last one hour. Individual speakers will have three minutes each to speak. Should there more interested in speaking than an hour will accommodate individual time to speak will be reduced accordingly. Neither Board members nor the Superintendent are obligated to respond to comments or input, nor are they prohibited from doing so. In the presiding officer’s discretion, time for public, Board member or Superintendent comments may be suspended or increased, or the meeting temporarily recessed, depending on the nature of the comment.

Motion  
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Second    **B-3**    Resolution to Establish Ballot Language for Authorization to Incur Bonded Indebtedness – Plomer

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Action    Recommended motion: "...to approve the Resolution authorizing ballot language for the November 8, 2016 election to permit long-term capital financing in the amount of \$350 million with no expected tax rate increase to fund needed capital improvements, as presented in [Enclosure B-3](#)."

Motion    **B-4**    Intergovernmental Agreement with City and County of Broomfield: 2016 Coordinated  
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Second    Election – Spare/Mullins

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Action    Recommended motion: "...to approve the Intergovernmental Agreement between the City and County of Broomfield and Adams 12 Five Star Schools as presented in [Enclosure B-4](#) for the purpose of conducting a Coordinated Election to be held on November 8, 2016."

### FUTURE AGENDA ITEMS

C-1    Calendar – Plomer

**September 7      Regular Board Meeting, 7:00 p.m.**  
**ESC, Training Center, Aspen Room**

Agenda Items:

- Questions for 9/28/16 Meeting with Principals
- New Administrator Introductions
- CASB Resolutions
- DAC Appointments: Action
- Ends Policy Discussion: 1.2 Graduates and 1.2.1 Dropouts
- Operating Limitations Policy and Interpretations Review: 2.1 Treatment of Students, Their Families and Community Members and 2.10 Family School Partnerships and Community Engagement

**September 21     Regular Board Meeting, 7:00 p.m.**  
**ESC, Training Center, Aspen Room**

Agenda Items:

- Classified Employee Week Proclamation, October 2 – 8, 2016 (tent.)
- CASB Resolutions
- CEA Education Update: Amie Baca Oehlert
- Proposed Ends Policy Language: 1.2 Graduates and 1.2.1 Dropouts
- Personnel Actions

C-2    Adjournment – Plomer