

Special Board Meeting
ESC, 1500 E. 128th Avenue, Flatirons Conference Room

September 28, 2016
5:00 – 6:00 p.m.

Batz
Jennings
Lockley
Mitchell
Plomer

Item

AGENDA

A-1 Call to Order - Plomer

Motion A-2 Roll Call – Plomer

Second A-3 Approval of Agenda – Plomer

Action Recommended motion: "... to approve the agenda as stated."

COMMUNITY ENGAGEMENT

B-1 Ends Education: Principals - Plomer

The Board will meet with District principal representatives from elementary, middle and high school levels as part of its ongoing efforts to incorporate the community's ideals in the Board's decision-making. ([Enclosure B-1](#))

FUTURE AGENDA ITEMS

C-1 Calendar – Plomer

October 5 Regular Board Meeting, 7:00 p.m.
ESC, Training Center

October 19 Regular Board Meeting, 7:00 p.m.
ESC, Training Center

Agenda Item:

- Governance Process Monitoring (Direct Inspection): 4.4 President's Role

October 26 Special Board Meeting, 5:00 – 6:30 p.m.
CSEA Office

Agenda Items:

- Community Engagement Meeting with Classified School Employee Building Representatives

C-2 Adjournment – Plomer