

Regular Board Meeting
ESC, 1500 E. 128th Avenue, Training Center
Thornton, CO 80241

October 5, 2016
5:45 p.m. Work Study Session – Executive Board Room
7:00 p.m. Regular Session – Aspen Room

Batz
Jennings
Lockley
Mitchell
Plomer

AGENDA

Item

A-1 Call to Order - Mitchell

Motion A-2 Roll Call – Mitchell

 Second A-3 Approval of Agenda – Mitchell

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

A-4 Work Study Session – Mitchell

- Board Outreach - Discussion of Board members attending District parent group meetings
- Superintendent Update
 - District and School Performance Frameworks

RECESS

RECONVENE

PLEDGE OF ALLEGIANCE

REPORTS, UPDATES AND INFORMATION

B-1 Board of Education Comments, Recognition, Awards and Vision – Batz, Jennings, Lockley, Mitchell and Gdowski

B-2 General Public Comment – Mitchell

The chairperson will recognize those who have signed up to speak in advance of the meeting. Public comment and input shall be limited to fifteen minutes total, ten minutes per topic, and three minutes per speaker. 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 or the length of the remainder of the meeting agenda.

B-3 District Accountability Committee: Update – Lockley

Ms. Lockley, Board liaison to the DAC will report on the first meeting that was held on Monday, September 26, 2016.

RESULTS FOR KIDS

- Motion

Second

Action

- C-1 Ends Policies 1.2 Graduates and 1.2.1 Dropouts - Mitchell
- The Board will continue discussion of Board Policies 1.2 and 1.2.1. If members are prepared to move forward it may take action. ([Enclosure C-1](#))

BOARD BUSINESS

- Motion

Second

Action

- D-1 Minutes – Jennings/Mullins
- Recommended motion: “...to approve the minutes of the special Board meeting of June 4, 2016 and the regular Board meeting of September 21, 2016 as presented in Enclosures [D-1\(a\)](#) and [D-1\(b\)](#).”

- Motion

Second

Action

- D-2 Science and Cultural Facilities District Resolution – Mitchell
- The Board will consider a request to adopt the SCFD Resolution and if prepared to move forward it may take action. ([Enclosure D-2](#))

FUTURE AGENDA ITEMS

E-1 Calendar – Mitchell

**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

E-2 Adjournment – Mitchell