

Special Board Meeting
CSEA Office, 1480 Roseanna Drive, Northglenn

October 26, 2016
5:00 – 6:30 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 Classified School Employees Association – Plomer

The Board will meet with CSEA Building Representatives 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

November 9 Special Board Meeting, 7:00 p.m.
ESC, Training Center, Aspen Room

Agenda Items:

- Charter Application Presentation: North Point Academy

**November 16 Regular Board Meeting, 7:00 p.m.
ESC, Training Center, Aspen Room**

Agenda Items:

- Auditor Presentation of the CAFR
- Monitoring Report (External): Operating Limitations Policies 2.4 Financial Conditions and Activities, 2.5 Asset Protection, Operating Limitations Policy 2.6.1 Employment, Compensation and Benefits
- Monitoring Report: Operating Limitations Policy 2.4 Financial Conditions and Activities (July 1 – Sept. 30)
- Policy Matters Legislative Update
- Governance Process Policy 4.9 Legislative Platform: Discussion
- Consent Agenda: Personnel Actions

**November 30 Special Board Meeting, 7:00 p.m.
ESC, Training Center, Aspen Room**

Agenda Items:

- North Point Academy Charter Application: Action

C-2 Adjournment – Plomer