

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

**November 30, 2016**  
**5:30 p.m. Work Study Session – Grays & Torrey**  
**7:00 p.m. Regular Session – Mt. Evans**

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|----------|
| Batz     |
| Jennings |
| Lockley  |
| Mitchell |
| Plomer   |

Item

**AGENDA**

- A-1    Call to Order - Plomer  
Motion
- Second    A-2    Roll Call – Plomer
- Action    A-3    Approval of Agenda – Plomer  
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Recommended motion: "... to approve the agenda as stated."
- A-4    Work Study Session – Plomer
- BoardDocs Demonstration
  - Superintendent Update

**RECESS**  
**RECONVENE**

**PLEDGE OF ALLEGIANCE**

**BOARD BUSINESS**

- Motion    B-1    Minutes – Jennings/Mullins  
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Second    Recommended motion: "...to adopt the minutes of the regular Board meeting of  
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Action    November 16, 2016, as presented in Enclosure B-1."
- B-2    Operating Limitations Policies 2.05 Schooling, 2.1 Treatment of Students, Their Families and  
Community Members, and 2.10 Effective Family, School and Community Partnering - Plomer
- The Board will discuss revisions to Board Policies 2.05, 2.1 and 2.10. (Enclosure B-2)
- B-3    Board Outreach/Ownership Linkage – Plomer
- The Board will plan its community meetings at Thornton High School in February regarding Graduation Requirements and Vantage Point in March regarding Career and Technical Education.

## **FUTURE AGENDA ITEMS**

### **C-1    Calendar – Plomer**

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

Agenda Items:

- Classified Employee of the Year Presentation
- Establish Tax Rates
- Governance Process Policy 4.9 Legislative Platform
- Community Engagement Planning

### **C-2    Adjournment – Plomer**