

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

**December 7, 2016**  
**5:15 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

-----  
 Second A-3 Approval of Agenda – Plomer

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

A-4 Work Study Session – Plomer

- Board Department Budget and Conference/Travel
- Graduation Requirements Update
- Superintendent Update

**RECESS**  
**RECONVENE**

**PLEDGE OF ALLEGIANCE**

**REPORTS, UPDATES AND INFORMATION**

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

- Outstanding Classified Employee of the Year

B-2 General Public Comment – Plomer

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.

Motion  
-----  
Second  
-----  
Action  
-----

**BOARD BUSINESS**

C-1 Minutes – Jennings/Mullins

Motion  
-----  
Second

Recommended motion: "...to approve the minutes of the special Board meeting of November 30, 2016 as presented in [Enclosure C-1](#)."

Action  
-----

C-2 Establish Fiscal Year 2016-2017 Tax Revenue and Mill Levies - Gdowski/DeYoung

Recommended motion: "...to adopt the Mill Levy Certification Resolution presented in [Enclosure C-2](#)."

Motion  
-----  
Second

C-3 Governance Process Policy 4.9, Legislative Platform – Plomer

Action  
-----

Recommended motion: "...to adopt revised Governance Process Policy 4.9 Legislative Platform as presented in [Enclosure C-3](#)."

**CONSENT AGENDA  
RECOMMENDED ACTION**

Recommended motion: "...to approve agenda item D-1 as stated in the Board agenda dated December 7, 2016."

Board policy delegates authority to the Superintendent to make decisions regarding items that appear on the Consent Agenda. Certain state and federal laws and third parties require final Board approval for these items. The superintendent certifies no Operating Limitations will be violated by these actions. Derivation of the Board's role for these items are Board Policies 2.0 General Operating Limitations and 4.3.2 Agenda Planning.

Motion  
-----  
Second  
-----  
Action  
-----

D-1 School and District Selected Instructional Materials – Gdowski/Dorland/Straughn

Recommended motion: "...to adopt the instructional materials requested by the Learning Services Department presented in [Enclosure D-1](#) as recommended by the Superintendent.

**MONITORING**

Motion  
-----  
Second

E-1 Direct Inspection Monitoring: Operating Limitation Policy 2.7 Communication and Support to the Board - Plomer

Action  
-----

Recommended motion: "... to acknowledge the Board has conducted and direct inspection monitoring of Board Policy 2.7 Communication and Support to the Board as of December 7, 2016, for the period June 16, 2016 through December 7, 2016 and finds the Superintendent has complied with policy statements." ([Enclosure E-1](#))

Motion     E-2     Internal Monitoring: Operating Limitation Policy 2.05 Schooling - Plomer  
-----  
Second     Recommended motion: "... to postpone the monitoring of Board Policy 2.05 Schooling pending  
-----  
Action     Board review and revision of the policy."  
-----

**FUTURE AGENDA ITEMS**

F-1     Calendar – Plomer

**December 8-11     CASB 76<sup>th</sup> Annual Convention, Colorado Springs**

**December 21     Regular Board Meeting CANCELLED**

F-2     Adjournment – Plomer