

Regular Board Meeting
Thornton H.S., 9351 Washington St.
Thornton, CO 80229

February 1, 2017
5:30 p.m. Student Mtg., 7:00 p.m. Community Mtg.

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: 5:30 – 6:30 P.M.
Reading Room

B-1 Thornton High School Students - Plomer

The Board will meet with Thornton High School students to hear their perspective on their education and school. ([Enclosure B-1](#))

RECESS
RECONVENE

PLEDGE OF ALLEGIANCE

REGULAR SESSION: 7:00 P.M.
Upper Commons

C-1 School Presentation: Thornton High School – Skrobela

Principal Jennifer Skrobela will present information to the Board regarding Thornton High School.

C-2 Graduation Guidelines –Gdowski/Dorland/Walters

The Graduation Guidelines Committee will present information regarding the Colorado Graduation Guidelines and Colorado Menu of College and Career-Ready Demonstrations to the Board of Education. Participants will have the opportunity for discussion and to provide feedback. **All feedback will be collected via an online survey-- please bring a laptop, iPad or tablet if possible.**

C-3 General Public Comment - Plomer

The chairperson will recognize those who have signed up to speak. A sign-up sheet will be available in advance of the meeting. Public comment and input will be limited to three minutes per speaker and provide sufficient time for the Board to hear from all interested in sharing. 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 comment may be suspended or increased, or the meeting temporarily recessed, depending on the nature of the comment.

FUTURE AGENDA ITEMS

D-1 Calendar – Plomer

February 4 Special Board Meeting/Retreat, 8:30 – 1:00 p.m.
ESC, Grays & Torrey Conference Room

Agenda Items:

- Operating Limitations Policy Review
- Direct Inspection Monitoring Review

February 13 Special Board Meeting, 4:30 – 6 p.m.
ESC Training Center

Agenda Items:

- Meet with DTEA Association Representatives

February 15 Work Study Session 5 p.m., Regular Meeting 7 p.m.
ESC, Training Center

Agenda Items:

- Innovation Plan Presentation
- Monitoring Report: Ends Policy 1.2 Graduates
- Monitoring Report: Ends Policy 1.2.1 Dropouts
- Monitoring Report: Operating Limitations Policy 2.4 Financial Condition and Activities (July 1 – Dec 31)
- 2017-2018 Budget Presentation
- Annual Review of Resolution: Delegation of Authority to Superintendent to Execute Documents
- Consent Agenda: Personnel Actions
- Consent Agenda: Instructional Materials

D-2 Adjournment – Plomer