

Special Board Meeting/Retreat
Educational Support Center, 1500 E. 128th Ave., Thornton
Greys and Torreys Conference Room

February 4, 2017
8:30 a.m. – 1:00 p.m.

RETREAT AGENDA

Batz
Jennings
Lockley
Mitchell
Plomer

Item

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."

BOARD BUSINESS

8:30 – 11:30 a.m.

B-1 Review of Operating Limitations Policies 2.1 Treatment of Students, Their Families and Community Members and 2.10 Effective Family, School and Community Partnering – Plomer

The Board will continue its review and discussion of Board Policies 2.10 and 2.1.
 ([Enclosure B-1a](#))

The Board will also review the survey tool being considered for monitoring and discuss its alignment with Board policy. ([Enclosure B-1b](#), [Survey](#))

11:30 – 12:00 p.m. Lunch

12:00 – 12:30 p.m.

B-1 (contin.) Wrap-up Board Policy Discussion

12:30 – 1:00 p.m.

B-2 **Direct Inspection Monitoring of Operating Limitations Policies** – Plomer

Board members will discuss Direct Inspection Monitoring of operating limitations policies and determine future monitoring. ([Enclosure B-2](#))

FUTURE AGENDA ITEMS

C-1 **Calendar** – Plomer

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
- Governance Process Monitoring (Direct Inspection): 4.7 Cost of Governance
- Annual Review of Resolution: Delegation of Authority to Superintendent to Execute Documents
- Consent Agenda: Personnel Actions
- Consent Agenda: Instructional Materials

C-2 **Adjournment**