

Special Board Meeting
Education Support Center, 1500 E 128th Avenue, Thornton
Training Center, Aspen Room

February 13, 2017
4:30 – 6:00 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."

PLEDGE OF ALLEGIANCE

BOARD BUSINESS

B-1 District Twelve Education Association – Plomer

The Board meets annually with Adams 12 employee groups and will meet with DTEA Representatives to receive feedback on questions in [Enclosure B-1](#).

FUTURE AGENDA ITEMS

C-1 Calendar – Plomer

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 Update Presentation
- Annual Review of Resolution: Delegation of Authority to Superintendent to Execute Documents
- Consent Agenda: Personnel Actions
- Consent Agenda: Instructional Materials

C-2 Adjournment