Adams 12 Five Star Schools

Board of Education

1500 E. 128th Ave. • Thornton, CO 80241 • Office: (720) 972-4007 • Fax: (720) 972-4008

Kathy D. Plomer, President
Laura P. Mitchell, Vice President
Norman L. Jennings, Secretary
Brian M. Batz, Director
Jamey L. Lockley, Director

Regular Board Meeting **March 1, 2017**
Vantage Point H.S., 10900 Huron St. **5:30 p.m. Student Mtg., 7:00 p.m. Community Mtg.**
Northglenn, CO 80234

Batz
Jennings
Lockley
Mitchell
Plomer

Motion
_ _ _ _ _
Second
_ _ _ _ _
Action
_ _ _ _ _

AGENDA

Item

A-1 Call to Order - Plomer

A-2 Roll Call – Plomer

A-3 Approval of Agenda – Plomer

Recommended motion: "… to approve the agenda as stated."

WORK STUDY SESSION: 5:30 – 6:30 P.M.

B-1 Vantage Point High School Students - Plomer

The Board will meet with Vantage Point High School students to hear their perspective on their education and school. (Enclosure B-1)

RECESS
RECONVENE

PLEDGE OF ALLEGIANCE

BOARD BUSINESS: 7:00 P.M.
Cafeteria

C-1 School Presentation: Vantage Point High School – Hollenbeck

Principal Alan Hollenbeck will present information to the Board regarding Vantage Point High School.

Motion
_ _ _ _ _
Second
_ _ _ _ _
Action
_ _ _ _ _

C-2 Thornton Elementary Innovation Plan – Gdowski/Cocozella/Miller

Recommended motion: "…to approve the Thornton Elementary School Innovation Plan as presented under the Innovation Schools Act of 2008, as amended; authorize the Administration to submit the Plan to the State Board of Education seeking waiver of the regulatory requirements necessary to implement the Plan; and, authorize the Administration to take any other steps as may be needed to implement the Plan."

C-3 Career and Technical Education – Gdowski/Dorland/Walters

In preparation for the District's expansion of its Career and Technical Education opportunities staff will provide information regarding the current status of CTE in the District and possibilities for its expansion. The Board will gather input from parents and the community regarding what CTE programming they would like to see for students.

C-4 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.

RECESS
RECONVENE

Motion
_ _ _ _ _
Second
_ _ _ _ _
Action
_ _ _ _ _

C-5 Minutes – Jennings/Mullins

Recommended motion: "…to approve the minutes of the regular Board meeting of February 15, 2017, as presented in Enclosure C-5."

C-6 2017-2018 Budget Update – Gdowski

The Superintendent will update the Board on current expectations and resulting challenges for the 2017-2018 Budget.

FUTURE AGENDA ITEMS

D-1 Calendar – Plomer

March 4 Special Board Meeting/Retreat, 8:30 a.m. – 1:00 p.m.
ESC, Grays and Torreys Conference Room

Agenda Item:

- Board Policy Development: Operating Limitations Policies 2.10 Effective Family School and Community Partnering and 2.1 Treatment of Students, Their Families and Community Members

March 15 Regular Board Meeting, Work Study Session 5 p.m., Regular Session. 7 p.m. ESC, Training Center, Aspen Room

Agenda Items:

- Work Study Session: BoardDocs Training
- UIP Presentation
- 2017-2018 Budget Discussion
- Debrief of 2/13/17 Special Meeting with DTEA Representatives
- Revised Operating Limitations Policy 2.10 Effective Family School and Community Partnerships: Action
- Governance Process Policy 4.7 Cost of Governance: Board Department Budget
- Direct Inspection Monitoring Discussion

EXECUTIVE SESSION

D-2 Executive Session – Clark

Recommended motion: "…to recess for an executive session to receive legal advice and discuss negotiations matters regarding Adams 12 Five Star Schools withdrawal from the Rocky Mountain Risk/Adams County BOCES and the Rocky Mountain Risk Insurance Group pursuant to Board Policies 2.0 General Operating Limitations, C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(e)."

RECESS
RECONVENE

D-3 Adjournment – Plomer