

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

March 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 Operating Limitations Policy 2.10 Effective Family, School and Community Partnering – Plomer

The Board will discuss a draft proposal of Board Policy 2.10. ([Enclosure B-1](#))

B-2 Operating Limitations Policies 2.1 Treatment of Students, Their Families and Community Members – Plomer

a) History of Board Policy 2.1 ([Enclosure B-2a](#))

b) Discussion of what the Board will/will not tolerate to achieve Ends

c) Review of Board Policy 2.1 ([Enclosure B-2c](#))

11:30 – 12:00 p.m. Lunch

12:00 – 1:00 p.m.

B-3 Revenue Generating Possibilities for the District: Discussion – Plomer

FUTURE AGENDA ITEMS

C-1 Calendar – Plomer

March 15 Regular Board Meeting, Work Study Session 5:15 pm, Regular Session. 7 pm 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

C-2 Adjournment