

Regular Board Meeting
ESC, Training Center, Aspen Room
1500 E. 128th Avenue, Thornton

March 15, 2017
5:15 p.m. Work Study Session, 7 p.m. Regular Session

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."

WORK STUDY SESSION

A-4 Work Study Session 5:15 – 6:45 p.m.
 • BoardDocs Training

RECESS
RECONVENE

PLEDGE OF ALLEGIANCE

REPORTS, UPDATES AND INFORMATION

B-1 Board of Education Comments, Recognition, Awards and Vision – Batz, Jennings, Lockley, Mitchell, Plomer and Gdowski

- Diploma presentation to Vietnam veteran Edward Eugene Nelson, Jr. ([Enclosure B-1a](#))
- Recognition of schools receiving the Colorado John Irwin Schools of Excellence Award and the Colorado Governor’s Distinguished Improvement Award. ([Enclosure B-1b](#))

B-2 General Public Comment – Plomer

The chairperson will recognize those who have signed up to speak in advance of the meeting. Public comment and input will be limited to fifteen minutes total, ten minutes per topic and three minutes per speaker. 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 or the length of the remainder of the meeting agenda.

**CONSENT AGENDA
RECOMMENDED ACTION**

Recommended motion: "...to approve agenda item C-1 as stated in the Board agenda dated March 15, 2017."

Board policy delegates authority to the Superintendent to make decisions regarding items that appear on the Consent Agenda. Certain state and federal laws and third parties require final Board approval for these items. The superintendent certifies no Operating Limitations will be violated by these actions. Derivation of the Board's role for these items are Board Policies 2.0 General Operating Limitations and 4.3.2 Agenda Planning.

Motion C-1 Personnel Actions – Gdowski/Hinson

Second Recommended motion: "...to approve the Personnel Actions as listed in [Enclosure C-1](#):

Action (a) Resignations and Terminations

(b) Transfers and Reassignments

(c) Employment

(d) Leaves of Absence."

Motion

BOARD BUSINESS

Second

Action D-1 Minutes – Jennings/Mullins

Recommended motion: "...to approve the minutes of the regular board meeting of March 1, 2017 and the special meeting of March 4, 2017 as presented in Enclosures [D-1\(a\)](#) and [D-1\(b\)](#)."

D-2 District Uniform Improvement Plan – Gdowski/Straughn

Staff will present the 2016-2017 UIP to the Board. ([Enclosure D-2](#))

D-3 Ongoing 2017-2018 Budget Discussion – Gdowski/DeYoung

The Superintendent will present scenarios for Fiscal Year 2017 – 2018 and engage the Board regarding its reserve policy. ([Enclosure D-3](#))

D-4 Direct Inspection Monitoring: Governance Process Policy 4.7 Cost of Governance - Board Department Budget – Plomer

The Board will review its department budget for Fiscal Year 2017-2018. ([Enclosure D-4](#))

Motion

Second D-5 Monitoring of Operating Limitations Policy 2.2 Treatment of Staff - Gdowski

Action Recommended motion: "...to delay the April 19, 2017 monitoring of Board Policy 2.2 Treatment of Staff to the special meeting on May 24, 2017."

FUTURE AGENDA ITEMS

E-1 Calendar – Plomer

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

Agenda Items:

- Cherry Drive Elementary School Recognition
- CEA Education Update
- Direct Inspection Monitoring: Governance Process Policy 4.7 Cost of Governance
- Review of draft Operating Limitations Policy 2.10 Effective Family School and Community Partnering
- Board policy development – Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members

April 19 Regular Board Meeting, 5 p.m. Work Study Session, 7 p.m. Regular Session ESC, Training Center, Aspen Room

Agenda Items:

- Personnel Action
- Board policy development - Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members

E-2 Adjournment – Plomer