

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

April 5, 2017
5:15 p.m. Work Study Session – Executive Board Room
7 p.m. Regular Session – Aspen Room

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."

A-4 Executive Session – Plomer

Motion

 Second Recommended motion: "...to recess for an executive session to discuss security arrangements regarding the District's Information Technology pursuant to Board Policy 2.5 Asset Protection and C.R.S. § 24-6-402(4)(d)."

 Action

RECESS
RECONVENE

WORK STUDY SESSION

- A-5 Work Study Session – Plomer/Gdowski
- Board Outreach to City Councils
 - Superintendent Update
 - Graduation Requirements
 - Standards Based Grading

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

- Recognition of Cherry Drive Elementary School for its receipt of the Apple Distinguished School Award

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.

B-3 CEA Education Update – Plomer/Baca-Oehlert

Amie Baca-Oehlert, CEA Vice President, will report current public information involving the state and national issues of education.

Motion

Second

BOARD BUSINESS

Action C-1 Minutes – Jennings/Mullins

Recommended motion: "...to approve the minutes of the regular board meeting of March 15, 2017 as presented in [Enclosures C-1](#)."

Motion C-2 Operating Limitations Policy 2.4 Financial Condition and Activities – Plomer

Second

Action

Recommended motion: "...to adopt revised Board Policy 2.4 Financial Condition and Activities as presented in [Enclosure C-2](#)."

C-3 Operating Limitations Policy 2.10 Effective Family School and Community Partnering – Batz/Jennings

Board members will discuss a draft revision of Board Policy 2.10. ([Enclosure C-3](#))

C-4 Board Policy Development: Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members – Plomer

Board members will begin review of Board Policy 2.1. ([Enclosure C-4](#))

C-5 Debrief of National School Boards Association 78th Annual Conference – Plomer

Board members will share information received at NSBA’s conference that was held in Denver March 24 – 27, 2017 and determine next steps for items of interest.

FUTURE AGENDA ITEMS

D-1 Calendar – Plomer

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

Agenda Items:

- 2017 – 2018 DAC Budget Presentation
- Personnel Action
- Board policy development - Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members

D-2 Adjournment – Plomer