

**Regular Board Meeting**  
**ESC, Training Center**  
**1500 E. 128<sup>th</sup> Avenue, Thornton**

**April 19, 2017**  
**5:30 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

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 Second     A-3     Approval of Agenda – Plomer

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

A-4     Executive Session – Plomer

Motion  
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 Second                     Recommended motion: "...to recess for an executive session to receive legal advice and discuss negotiations matters regarding the District’s withdrawal from the Adams County Board of Cooperative Education Services (BOCES) / Rocky Mountain Risk Insurance Group (RMRIG) pursuant to Board Policy 2.0 General Operating Limitations and C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(e)."

**RECESS**  
**RECONVENE**

**WORK STUDY SESSION**

B-1     Work Study Session – Plomer/Gdowski

- Superintendent Update

**RECESS**  
**RECONVENE**

**PLEDGE OF ALLEGIANCE**

## REPORTS, UPDATES AND INFORMATION

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

C-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.

## BOARD BUSINESS

D-1 District Accountability Committee (DAC) Budget Presentation FY 2017-2018 – Plomer

The DAC will present an update on the work of the Spending Priorities Subcommittee and the overall work of the committee this year. ([Enclosure D-1](#))

D-2 Board Policy Development: Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members – Plomer

Motion

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Second

The Board will discuss proposed revisions to Board Policy 2.1. ([Enclosure D-2](#))

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Action

D-3 Resolution Approving Acquisition of Land for School in Anthem – Plomer

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Recommended motion: "...to adopt the resolution presented in [Enclosure D-3](#)."

Motion

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Second

D-4 Internal Monitoring Report: Operating Limitation Policy 2.2, Treatment of Staff – Plomer

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Action

Recommended motion: "...to defer the monitoring of Operating Limitations Policy 2.2 Treatment of Staff to May 24, 2017."

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## CONSENT AGENDA

Motion

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Second

E-1 Personnel Actions – Gdowski/Hinson

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Action

Recommended motion: "...to approve the Personnel Actions as presented in [Enclosure E-1](#):  
(a) Resignations and Terminations  
(b) Transfers and Reassignments  
(c) Employment  
(d) Leaves of Absence."

## FUTURE AGENDA ITEMS

### F-1    Calendar – Plomer

**May 3            Regular Board Meeting, 5 p.m. Work Study Session, 7 p.m. Regular Session  
ESC, Training Center**

Agenda Items:

- Work Study Session: Graduation Requirements Update
- Board policy development - Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members

**May 24            Regular Board Meeting, 5 p.m. Work Study Session, 7 p.m. Regular Session  
ESC, Training Center**

Agenda Items:

- Certified Employee of the Year Presentation
- LRPAC Presentation
- Proposed 2017-2018 Budget and Financial Plan
- Finance and Audit Committee Charter Presentation
- Monitoring Reports:
  - Operating Limitation Policy 2.2 Treatment of Students, Their Families and Community Members
  - Operating Limitations Policy 2.4 Financial Condition and Activities (July - March 31)
  - Operating Limitations Policy 2.8 Management Planning
- Personnel Actions
- Instructional Materials

### G-1    Adjournment – Plomer