MINUTES
SPECIAL BOARD OF EDUCATION MEETING
October 24, 2018
Immediately Following the Work Session
Education Service Center – Board Room

1.00 Call to Order and Roll Call
A special meeting of the Board of Education was called to order at 9:20 p.m. by the President, Marie La Vere-Wright. The following board members were present: Mr. Cruson, Mr. Fry, Mr. Graham and Mrs. La Vere-Wright. Mr. Butcher was absent with prior notice.

2.00 Welcome and Pledge of Allegiance
President La Vere-Wright welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

3.00 Approval of Agenda
It was moved by Cruson, seconded by Fry to approve the agenda. The motion was put and carried with Cruson, aye; Fry, aye; Graham, aye; La Vere-Wright, aye. Motion carried 4-0.

4.00 Open Forum (3 minute time limit for each speaker and topic must be related to an item on the agenda)

5.00 Other Business – see attachments
5.01 Executive Session: Pursuant to C.R.S. 24-6-402(4)(f)(i) for discussion of performance of a specific staff member with prior written notification for Chief Education Officer evaluation and review

It was moved by Cruson, seconded by Fry to go into Executive Session pursuant to C.R.S. 24-6-402(4)(f)(i) for discussion of performance of a specific staff member with prior written notification for Chief Education Officer evaluation and review. The motion was put and carried with Cruson, aye; Fry, aye; Graham, aye; La Vere-Wright, aye. Motion carried 4-0.

The Board went into Executive Session at 9:21 p.m. with the following people present: Marie La Vere-Wright, President, John Graham, Vice-President, Dave Cruson, Secretary, Joshua Fry, Director, Peter Hilts, Chief Education Officer and Donna Garza, Executive Assistant.

It was moved by Cruson and seconded by Fry to return to regular session at 9:44 p.m. The motion was put and carried with Cruson, aye; Fry, aye; Graham, aye; La Vere-Wright, aye. Motion carried 4-0.

6.00 Adjournment
It was moved by Cruson, seconded by Fry to adjourn the meeting at 9:44 p.m. The motion was put and carried with Cruson, aye; Fry, aye; Graham, aye, La Vere-Wright, aye. Motion carried 4-0.

Respectfully submitted by Donna Garza,

[Signatures]

Marie La Vere-Wright, President          Dave Cruson, Secretary

The Best Choice to Learn, Work and Lead
BOARD MEETING OF: October 24, 2018
PREPARED BY: Donna Garza, Executive Assistant to the BOE
TITLE OF AGENDA ITEM: Executive Session: Pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of a specific staff member with prior written notification for Chief Education Officer evaluation and review
ACTION/INFORMATION/DISCUSSION: Discussion

BACKGROUND OR RATIONALE

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT’S MISSION PRIORITIES—THE RINGS AND ROCKS:

<table>
<thead>
<tr>
<th>Culture</th>
<th>Inner Ring—How we treat each other</th>
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<tbody>
<tr>
<td></td>
<td>Outer Ring—How we treat our work</td>
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<tr>
<td>Strategy</td>
<td>Rock #1—Establish enduring trust throughout our community</td>
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<td>Rock #2—Research, design and implement programs for intentional community participation</td>
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<td>Rock #3—Grow a robust portfolio of distinct and exceptional schools</td>
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<td>Rock #4—Build firm foundations of knowledge, skills and experience so all learners can thrive</td>
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<td>Rock #5—Customize our educational systems to launch each student toward success</td>
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RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to enter into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of a specific staff member with prior written notification for Chief Education Officer evaluation and review.

APPROVED BY: Marie La Vere-Wright, Board President            DATE: October 18, 2018

Cruson made the motion; seconded by Fry. The motion passed 4-0.