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Mission Statement
Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
October 22, 2008 6:00 p.m.
Central Administration – Board Room

1.00 President Bartha called the meeting to order at 6:08 p.m.
Roll call was taken with the following members present: President Anna Bartha, Director Kent Clawson, Director Dave Martin, and Director Mark Shook; Director Dave Stark was absent with prior notice.

2.00 Welcome and Pledge of Allegiance
President Bartha welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

3.00 Approval of Agenda
President Bartha requested a motion to approve the agenda.

Director Clawson moved to approve the agenda. Director Martin seconded the motion.
Vote: Bartha, aye; Clawson, aye; Martin, aye; Shook, aye. Motion carried.

4.00 Open Forum

5.00 Action Items

5.01 Accreditation Contract
Dr. John M. Weishaar, Director of Curriculum, Instruction, and Assessment presenting.

The Colorado Department of Education requires an accreditation contract be approved by the school district's Board of Education. The contract contains the assurances required for accreditation and the No Child Left Behind legislation. The contract was due on October 15 to CDE. However, the notification was not received early enough to receive Board action until this Board work session. Dr. Weishaar contacted the CDE representative, John Penn, pertaining to the delay and was granted an extension of time to complete this requirement.

President Bartha requested a motion to approve agenda item 5.01
Director Shook moved to approve the Accreditation Contract. Director Clawson seconded the motion.

President Bartha asked if there was any further discussion; hearing none she called for a vote.
Vote: Bartha, aye; Clawson, aye; Martin, aye; Shook, aye. Motion carried.

6.00 Adjournment

President Bartha requested a motion to adjourn.

Director Clawson moved to return to adjourn. Director Martin seconded the motion.

Vote: Bartha, aye; Clawson, aye; Martin, aye; Shook, aye. Motion carried.

The meeting was adjourned at 6:12 p.m.

Anna Bartha, Board President

Kent Clawson, Board Secretary