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Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
November 18, 2015
6:30 p.m.
Education Service Center - Board Room

- 1.00 Call to Order and Roll Call**
- 2.00 Welcome and Pledge of Allegiance**
- 3.00 Approval of Agenda**
- 4.00 Open Forum (3 minute time limit for each speaker)**
- 5.00 Administer Oath of Office to New Board of Education Directors**
- 6.00 Action Items**
 - 6.01 Election of Board President
 - 6.02 Election of Board Vice President
 - 6.03 Appointment of Board Secretary
 - 6.04 Appointment of Board Treasurer
 - 6.05 Appointment of Assistant to the Board
 - 6.06 Appointment of Assistant Treasurer to the Board
 - 6.07 Board Members Sign Confidentiality Affidavits
- 7.00 Other Business**
- 8.00 Adjournment**

DATE OF POSTING: November 13, 2015

Donna Richer
Executive Assistant to the Board of Education



BOARD OF EDUCATION AGENDA ITEM 6.01

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Election of Board President
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer. The incumbent president of the Board shall preside until a successor is elected, whereupon the successor will assume the chair.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: Nominations for president shall be made from the floor and voting shall be by roll call or secret ballot after a vote to do so by a majority of the Board members present.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best</u> district in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Nominate the board president.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015



BOARD OF EDUCATION AGENDA ITEM 6.02

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Election of Board Vice President
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: Nominations for vice president shall be made from the floor and voting shall be by roll call or secret ballot after a vote to do so by a majority of the Board members present.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Nominate the board vice president.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015



BOARD OF EDUCATION AGENDA ITEM 6.03

BOARD MEETING OF:	November 18. 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Appointment of Board Secretary
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: The Board shall appoint a secretary and treasurer who may or may not be members of the Board.

IMPACTS ON THE DISTRICT’S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Appoint board secretary.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015



BOARD OF EDUCATION AGENDA ITEM 6.04

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Appointment of Board Treasurer
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following the swearing in of the newly-elected Board members, the following officers, in order, shall be elected or appointed: president, vice president, secretary and treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: The Board shall appoint a secretary and treasurer who may or may not be members of the Board.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best</u> <u>district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Appoint board treasurer.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015



BOARD OF EDUCATION AGENDA ITEM 6.05

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Appointment of Assistant to the Board
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following election and appointment of the officers, the Board shall appoint the staff members who will fill the offices of secretary to the Board and assistant treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: The Board shall appoint an assistant to the board and assistant treasurer.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to appoint Donna Richer as the assistant to the board.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015



BOARD OF EDUCATION AGENDA ITEM 6.06

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Appointment of Assistant Treasurer
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: Following election and appointment of the officers, the Board shall appoint the staff members who will fill the offices of secretary to the Board and assistant treasurer.

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES: The Board shall appoint an assistant to the board and assistant treasurer.

IMPACTS ON THE DISTRICT'S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to appoint _____ as the assistant treasurer.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015



BOARD OF EDUCATION AGENDA ITEM 6.07

BOARD MEETING OF:	November 18, 2015
PREPARED BY:	Donna Richer, Executive Assistant
TITLE OF AGENDA ITEM:	Confidentiality Affidavits
ACTION/INFORMATION/DISCUSSION:	Action

BACKGROUND INFORMATION, DESCRIPTION OF NEED: State law requires all board members to sign a “Confidentiality Affidavit” during the board organizational meeting. C.R.S. 22-32-108(5)(a).

RATIONALE: This affidavit serves as board members’ public commitment to safeguarding the confidentiality of board conversations held during executive sessions, including conversations related to personnel, students, security and attorney-client privileged communications, among others.

RELEVANT DATA AND EXPECTED OUTCOMES: Once completed, the district maintains these affidavits with the minutes of the meeting.

IMPACTS ON THE DISTRICT’S STRATEGIC PRIORITIES—THE BIG ROCKS:

Rock #1 —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
Rock #3 — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	
Rock #4 — Grow a robust portfolio of distinct and exceptional schools	
Rock #5 — Customize our educational systems to launch each student toward success	

FUNDING REQUIRED: No

AMOUNT BUDGETED: N/A

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Board members sign confidentiality affidavits.

APPROVED BY: Tammy Harold, Board President

DATE: November 13, 2015