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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
RESCHEDULED February 5, 2016
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 Other Business**
 - 5.1 Executive Session: Pursuant to CRS 24-6-402(4)(b, d, and f) to receive legal advice, to discuss specialized details of an investigation, and to discuss personnel matters (with delivery of specific notice to involved employees) regarding a Stakeholder Grievance
 - 5.2 Action on Findings and Conclusions of Mountain States Employment Council regarding a Stakeholder Grievance matter
- 6.00 Adjournment**

DATE OF POSTING: February 2, 2016

Donna Richer
Executive Assistant to the Board of Education



BOARD OF EDUCATION AGENDA ITEM 5.01

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| BOARD MEETING OF: | February 5, 2016 |
| PREPARED BY: | Brad Miller, Legal Counsel |
| TITLE OF AGENDA ITEM: | Executive Session: Pursuant to CRS 24-6-402(4)(b, d, and f) to receive legal advice, to discuss specialized details of an investigation, and to discuss personnel matters (with delivery of specific notice to involved employees) regarding a Stakeholder Grievance |
| ACTION/INFORMATION/DISCUSSION: | Discussion |

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES:

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

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|--|--|
| 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:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to go into Executive Session: Pursuant to CRS 24-6-402(4)(b, d, and f) to receive legal advice, to discuss specialized details of an investigation, and to discuss personnel matters (with delivery of specific notice to involved employees) regarding a Stakeholder Grievance.

APPROVED BY: Marie LaVere-Wright, Board President

DATE: February 2, 2016



BOARD OF EDUCATION AGENDA ITEM 5.02

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| BOARD MEETING OF: | February 5, 2016 |
| PREPARED BY: | B. Miller, Legal Counsel |
| TITLE OF AGENDA ITEM: | Action on Findings and Conclusions of Mountain States Employment Council regarding a Stakeholder Grievance matter |
| ACTION/INFORMATION/DISCUSSION: | Action |

BACKGROUND INFORMATION, DESCRIPTION OF NEED:

RATIONALE:

RELEVANT DATA AND EXPECTED OUTCOMES:

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:

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to either to accept or to reject and amend the findings and conclusions of Mountain States Employment Council regarding a Stakeholder Grievance matter.

APPROVED BY: Marie LaVere-Wright, Board President

DATE: February 2, 2016