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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 March 30, 2016
6:00 p.m.
Education Service Center – ESC Conference 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**
 - 5.01 Executive Session pursuant to CRS 24-6-402(4)(b, f and h) to receive legal advice, to discuss personnel matters (with delivery of specific notice to involved employees) and to discuss individual students where public disclosure would adversely affect the person or persons involved: regarding a Stakeholder Grievance.
 - 5.02 Determination of whether to conduct a hearing on a Stakeholder Grievance matter
- 6.00 Adjournment**

DATE OF POSTING: March 23, 2016

Donna Richer
Executive Assistant to the Board of Education



BOARD OF EDUCATION AGENDA ITEM 5.01

BOARD MEETING OF:	March 30, 2016
PREPARED BY:	Brad Miller, Legal Counsel
TITLE OF AGENDA ITEM:	Executive Session pursuant to § CRS 24-6-402(4)(b, f and h) to receive legal advice, to discuss personnel matters (with delivery of specific notice to involved employees) and to discuss individual students where public disclosure would adversely affect the person or persons involved: 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:

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:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to go into Executive Session pursuant to § CRS 24-6-402(4)(b, f and h) to receive legal advice, to discuss personnel matters (with delivery of specific notice to involved employees) and to discuss individual students where public disclosure would adversely affect the person or persons involved: regarding a Stakeholder Grievance.

APPROVED BY: Marie LaVere-Wright, Board President

DATE: March 18, 2016



BOARD OF EDUCATION AGENDA ITEM 5.02

BOARD MEETING OF:	March 30, 2016
PREPARED BY:	B. Miller, Legal Counsel
TITLE OF AGENDA ITEM:	Determination of whether to conduct a hearing on 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 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:

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:

Motion #1: I move to conduct a board level hearing on the stakeholder grievance matter.

OR

Motion #2: I move to allow the administrative determination to stand without further board review.

APPROVED BY: Marie LaVere-Wright, Board President

DATE: March 18, 2016