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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
May 12, 2016
5:30 p.m.
Education Service Center – Board Room and HR 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: Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice on specific legal questions. Re: legal options in teacher dismissal matter.
 - 5.02 Action to direct legal counsel regarding employee termination matter.
- 6.00 Adjournment**

DATE OF POSTING: May 6, 2016

Donna Richer
Executive Assistant to the Board of Education



BOARD OF EDUCATION AGENDA ITEM 5.01

BOARD MEETING OF:	May 12, 2016
PREPARED BY:	B. Miller, Legal Counsel
TITLE OF AGENDA ITEM:	Executive Session: Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice on specific legal questions
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 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

FUNDING REQUIRED:

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to go into Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice on specific legal questions. Re: legal options in teacher dismissal matter.

APPROVED BY: Marie LaVere-Wright, Board President

DATE: May 6, 2016



BOARD OF EDUCATION AGENDA ITEM 5.02

BOARD MEETING OF:	May 12, 2016
PREPARED BY:	B. Miller, Legal Counsel
TITLE OF AGENDA ITEM:	Action to direct legal counsel regarding employee termination 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 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

FUNDING REQUIRED:

AMOUNT BUDGETED:

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Motion to direct legal counsel regarding employee termination matter.

APPROVED BY: Marie LaVere-Wright, Board President

DATE: May 6, 2016