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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.

**MINUTES**  
**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**

A special meeting of the District 49 Board of Education was called to order at 5:32 p.m. by the President, Marie LaVere-Wright. The following board members were present: Mr. Butcher, Mr. Graham, Ms. Harold, Mrs. LaVere-Wright and Mr. Moore.

**2.00 Welcome and Pledge of Allegiance**

**3.00 Approval of Agenda**

It was moved by Harold, seconded by Moore to approve the agenda as presented.

*The motion was put and carried with Butcher, aye; Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

**4.00 Open Forum (3 minute time limit for each speaker)**

**Topic must be related to special meeting agenda items**

**5.00 Other Business**

5.01 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.

It was moved by Harold, seconded by Moore 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. *The motion was put and carried with Butcher, aye; Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. The motion carried 5-0.*

The Board went into Executive Session at 5:35 p.m. with the following people present: Marie LaVere-Wright, President; David Moore, Vice-President, Tammy Harold, Secretary; Kevin Butcher, Treasurer; John Graham, Director; Peter Hilts, Chief Education Officer, Brett Ridgway, Chief Business Officer, Brad Miller, Legal Counsel, Stu Stuller, Legal Counsel and Donna Richer, Executive Assistant to the Board of Education.

The Board returned to the board room and it was moved by Harold and seconded by Moore to return to regular session at 6:19 p.m. *The motion was put and carried with Butcher, aye; Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

5.02 Action to direct legal counsel regarding employee termination matter.

It was moved by Harold, seconded by Moore to direct legal counsel to provide a writ of Certiorari to the Supreme Court in D49 versus Strouse.

*Butcher stated that this was important enough in the district that we should have it looked at by our courts.*

*The motion was put and passed with Butcher; aye, Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion passed 5-0.*

**6.00 Adjournment**

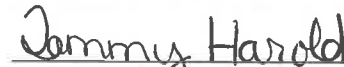
It was moved by Harold and seconded by Moore to adjourn the meeting at 6:20 p.m. *The*

*motion was put and carried with Butcher, aye; Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye.*

*Motion carried 5-0.*

Respectfully submitted by Donna Richer,

  
\_\_\_\_\_  
Marie LaVere-Wright, President

  
\_\_\_\_\_  
Tammy Harold, Secretary



**TOPICS MUST BE RELATED TO ITEM ON THE AGENDA AT THE BOE SPECIAL MEETING 5/12/16**

**OPEN FORUM**

"Please provide your name, relation to the district and the topic of comment for this open forum. Just as we hold our students to high standards of speech and respect for others, we expect your comments to follow these same standards. **Please limit your comments to three minutes.** Thank you."

NAME	Relation to the District	Topic of Comment
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		



**BOARD OF EDUCATION AGENDA ITEM 5.01 MINUTES**

<b>BOARD MEETING OF:</b>	May 12, 2016
<b>PREPARED BY:</b>	B. Miller, Legal Counsel
<b>TITLE OF AGENDA ITEM:</b>	Executive Session: Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice on specific legal questions
<b>ACTION/INFORMATION/DISCUSSION:</b>	Discussion

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:**

**RATIONALE:**

**RELEVANT DATA AND EXPECTED OUTCOMES:**

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

<b>Rock #1</b> —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
<b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation	
<b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
<b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
<b>Rock #5</b> — 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

*Harold made the motion; seconded by Moore. The motion passed 5-0.*

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
<b>VOTED AYE</b>	X	X	X	X	X
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

	BAY	HILTS	RIDGWAY		
<b>COMMENTED</b>					



**BOARD OF EDUCATION AGENDA ITEM 5.02**

<b>BOARD MEETING OF:</b>	May 12, 2016
<b>PREPARED BY:</b>	B. Miller, Legal Counsel
<b>TITLE OF AGENDA ITEM:</b>	Action to direct legal counsel regarding employee termination matter
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:**

**RATIONALE:**

**RELEVANT DATA AND EXPECTED OUTCOMES:**

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

<b>Rock #1</b> —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	
<b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation	
<b>Rock #3</b> — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
<b>Rock #4</b> — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
<b>Rock #5</b> — 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

*It was moved by Harold, seconded by Moore to direct legal counsel to provide a writ of Certiorari to the Supreme Court in D49 versus Strouse. Butcher stated that this was important enough in the district that we should have it looked at by our courts. The motion was put and passed with Butcher; aye, Graham, aye; Harold, aye; La Vere-Wright, aye; Moore, aye. Motion passed 5-0.*

	BUTCHER	GRAHAM	HAROLD	LAVERE-WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED					

	BAY	HILTS	RIDGWAY		
COMMENTED					