



**AGENDA**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**July 14, 2016**  
**6:00 p.m.**  
**Education Service Center – Board Room and 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 and e) to receive legal advice and to direct negotiators regarding a contract amendment for Rocky Mountain Classical Academy to pursue a high school home school program and to obtain a school code and to properly account for student enrollment, attendance and programming.
- 6.00 Adjournment**

DATE OF POSTING: July 8, 2016

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Donna Richer  
Executive Assistant to the Board of Education



**BOARD OF EDUCATION AGENDA ITEM 5.01**

<b>BOARD MEETING OF:</b>	July 14, 2016
<b>PREPARED BY:</b>	B. Miller, Legal Counsel
<b>TITLE OF AGENDA ITEM:</b>	Executive Session: Pursuant to CRS 24-6-402(4)(b and e) to receive legal advice and to direct negotiators regarding a contract amendment for Rocky Mountain Classical Academy to pursue a high school home school program and to obtain a school code and to properly account for student enrollment, attendance and programming
<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 and e) to receive legal advice and to direct negotiators regarding a contract amendment for Rocky Mountain Classical Academy to pursue a high school home school program and to obtain a school code and to properly account for student enrollment, attendance and programming.

**APPROVED BY:** Marie LaVere-Wright, Board President

**DATE:** July 8, 2016