



**MINUTES
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

A special meeting of the District 49 Board of Education was called to order at 6:02 p.m. by the President, Marie LaVere-Wright. The following board members were present: Mr. Graham, Ms. Harold, Mrs. LaVere-Wright and Mr. Moore. Mr. Butcher was absent with prior notice.

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 Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 4-0.

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 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.

It was moved by Harold, seconded by Moore 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.

The motion was put and carried with Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. The motion carried 4-0.

The Board went into Executive Session at 6:05 p.m. with the following people present: Marie LaVere-Wright, President; David Moore, Vice-President; Tammy Harold, Secretary; John Graham, Director; Peter Hilts, Chief Education Officer; Brett Ridgway, Chief Business Officer; Jack Bay, Chief Operations Officer; Andy Franko, iConnect Zone Leader; Brad Miller, Legal Counsel and Donna Richer, Executive Assistant to the Board of Education.


It was moved by Harold and seconded by Moore to return to regular session at 6:29 p.m. *The motion was put and carried with Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 4-0.*

6.00 Adjournment

It was moved by Harold and seconded by Moore to adjourn the meeting at 6:29 p.m. *The motion was put and carried with Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 4-0.*



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 7/14/16

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

BOARD MEETING OF:	July 14, 2016
PREPARED BY:	B. Miller, Legal Counsel
TITLE OF AGENDA ITEM:	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
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 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

Harold made the motion; seconded by Moore. The motion passed 4-0.

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



BOE Special Meeting July 14, 2016
Item 5.01 continued

	BAY	HILTS	RIDGWAY		
COMMENTED					