



AGENDA
SPECIAL BOARD OF EDUCATION MEETING
October 24, 2018
Immediately following the Work Session
Education Service Center – Board 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 C.R.S. 24-6-402(4)(f)(I) for discussion of performance of a specific staff member with prior written notification for Chief Education Officer evaluation and review

- 6.00** *Adjournment*

DATE OF POSTING: October 18, 2018

Donna Garza
Executive Assistant to the Board of Education

BOARD OF EDUCATION ITEM 5.01
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: October 24, 2018

PREPARED BY: Donna Garza, Executive Assistant to the BOE

Executive Session: Pursuant to C.R.S. § 24-6-402(4)(f)(I) for

TITLE OF AGENDA ITEM: discussion of a specific staff member with prior written notification for Chief Education Officer evaluation and review

ACTION/INFORMATION/DISCUSSION: Discussion

BACKGROUND OR RATIONALE

RELEVANT DATA AND EXPECTED OUTCOMES:

IMPACTS ON THE DISTRICT’S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	<p>Inner Ring—How we treat each other</p> <p>Outer Ring—How we treat our work</p>	
Strategy	<p>Rock #1—Establish enduring <u>trust</u> throughout our community</p> <p>Rock #2—Research, design and implement programs for intentional <u>community</u> participation</p> <p>Rock #3— Grow a robust <u>portfolio</u> of distinct and exceptional <u>schools</u></p> <p>Rock #4— Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive</p> <p>Rock #5— Customize our educational systems to <u>launch each student toward success</u></p>	

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: I move to enter into executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of a specific staff member with prior written notification for Chief Education Officer evaluation and review.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: October 18, 2018