

**MINUTES**  
**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**

A special meeting of the Board of Education was called to order at 9:20 p.m. by the President, Marie La Vere-Wright. The following board members were present: Mr. *Cruson*, Mr. *Fry*, Mr. *Graham* and Mrs. *La Vere-Wright*. Mr. *Butcher* was absent with prior notice.

**2.00 Welcome and Pledge of Allegiance**

President *La Vere-Wright* welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

**3.00 Approval of Agenda**

It was moved by *Cruson*, seconded by *Fry* to approve the agenda.

*The motion was put and carried with Cruson, aye; Fry, aye; Graham, aye; La Vere-Wright, aye. Motion carried 4-0.*

**4.00 Open Forum (3 minute time limit for each speaker and topic must be related to an item on the agenda)**

**5.00 Other Business – see attachments**

**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**

It was moved by *Cruson*, seconded by *Fry* to go into 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. *The motion was put and carried with Cruson, aye; Fry, aye; Graham, aye; La Vere-Wright, aye. Motion carried 4-0.*

The Board went into Executive Session at 9:21 p.m. with the following people present: Marie La Vere-Wright, President, John Graham, Vice-President, Dave Cruson, Secretary, Joshua Fry, Director, Peter Hilts, Chief Education Officer and Donna Garza, Executive Assistant.

It was moved by *Cruson* and seconded by *Fry* to return to regular session at 9:44 p.m. *The motion was put and carried with Cruson, aye; Fry, aye; Graham, aye; La Vere-Wright, aye. Motion carried 4-0.*

**6.00 Adjournment**

It was moved by *Cruson*, seconded by *Fry* to adjourn the meeting at 9:44 p.m. *The motion was put and carried with Cruson, aye; Fry, aye; Graham, aye, La Vere-Wright, aye. Motion carried 4-0.*

Respectfully submitted by Donna Garza,

  
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Marie La Vere-Wright, President

  
\_\_\_\_\_  
Dave Cruson, Secretary

**BOARD OF EDUCATION ITEM 5.01 MINUTES**  
**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:**

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

*Cruson made the motion; seconded by Fry. The motion passed 4-0.*

	<b>BUTCHER</b>	<b>CRUSON</b>	<b>FRY</b>	<b>GRAHAM</b>	<b>LA VERE-WRIGHT</b>
<b>VOTED AYE</b>	Absent	X	X	X	X
<b>VOTED NAY</b>					
<b>COMMENTED</b>					

	<b>HILTS</b>	<b>RIDGWAY</b>	<b>ALMEIDA</b>		
<b>COMMENTED</b>					