



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION

March 7, 2016
Board Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Preliminary

1.01 Location: Board Room/Education Center (streaming)

1.02 Call to Order: 1:00 p.m.

A special meeting was called to order at 1:08 p.m. by Ron Mitchell, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Monday, March 7, 2016. A break was taken from 2:43 p.m. to 2:54 p.m.

1.03 Roll Call

Roll call indicated the Board was present in its entirety – Ron Mitchell, President; Ali Lasell, First Vice President; Susan Harmon, Second Vice President; Brad Rupert, Treasurer; and, Amanda Steven, Secretary. Dan McMinimee, Superintendent, represented the administration.

2. Study/Dialogue Session

2.01 Retreat: Teamwork and Process Norms

Colorado Association of School Boards (CASB) facilitators outlined process norms for the upcoming work which were agreed to by board members.

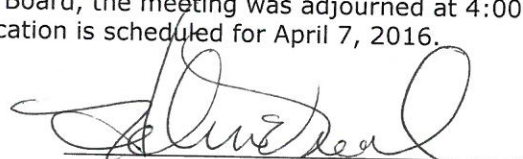
2.02 Retreat: Ends Revisions and Development

Discussion began with aspirational and achievable goals, specific outcomes, meaningful, clearly stated goals for the individuals performing the work, tools necessary to capture evidence of achievement of the goals, monitoring of goals being whatever the Board agrees to (conversation, report, data, etc.). Board members discussed having the draft Ends taken to stakeholders for feedback.

Taking a 'strawman' created for discussion purposes and the feedback from February and leadership community forums, the Board revised a draft of three Ends, the outcomes of which will be verified and brought back to the Board before the document is taken for feedback to educator stakeholders for validation of measures. It was agreed that community forums will be part of the development process.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:00 p.m. The next regular meeting of the Board of Education is scheduled for April 7, 2016.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on April 7, 2016.



Secretary of the Board of Education

President of the Board of Education