



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

December 1, 2017
Remington Room
The Broadmoor Hotel

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: Remington Room, The Broadmoor Hotel

1.02 Call to Order: 12:30 p.m.

The special meeting was called to order at 12:38 p.m. by Ron Mitchell, president of the Board of Education, in the Remington Room of The Broadmoor Hotel, 1 Lake Avenue, Colorado Springs, Colorado, Friday, December 1, 2017. Breaks were taken from 1:46 p.m. to 2:01 p.m. and 3:26 p.m. to 3:36 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. Dr. Jason E. Glass, superintendent, represented the administration.

2. Study/Dialogue Session

2.01 Development of Strategic Plan

PURPOSE: The Board of Education reviewed the process and steps being taken to develop a draft strategic plan with aligned priorities, identified strategies, tactics and performance metrics to ensure clear direction to employees and complete reports on the guiding work of the district to the community at future Board of Education meetings.

DISCUSSION: The Board discussed the academic and systemic indicators involved in the structure being developed for the strategic plan. Members engaged in a review of draft tactics to meet the strategies to be used to focus achievement in student learning, conditions for learning and readiness for learning. A sample stocktake was presented on changing the student task. Next steps and reporting procedures were outlined and discussed.

CONCLUSION: Board members look forward to the next report on the progress of this work.

2.02 Review of Innovation Fund

PURPOSE: The Board of Education received a review of the next steps planned in the establishment a district innovation fund.

DISCUSSION: The superintendent outlined planning and communication of the idea to date. Discussion covered invitation for proposals, vetting by a committee, use of underspend and ongoing budget request, interest by principals.

CONCLUSION: Board members will receive additional information on funding at the December 7 board meeting.

2.03 Review of Board Work Schedule and Committee Assignments

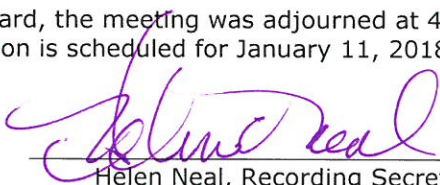
PURPOSE: The Board of Education reviewed its meeting schedule and committee assignments for the second half of the school year.

DISCUSSION: Discussion covered opportunities for engaging students and community members through a change of meeting times, live and recorded video files, and Board member participation in community committees and special events.


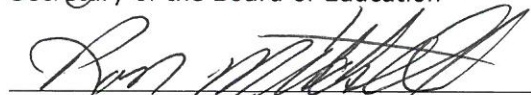
CONCLUSION: Board members will consider the ideas shared prior to any further discussion or change in current practice. Committee assignments were shifted slightly to enable balanced evening meeting participation.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:50 p.m. The next regular meeting of the Board of Education is scheduled for January 11, 2018.


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on January 11, 2018.


Secretary of the Board of Education
President of the Board of Education