



BOARD OF EDUCATION
Special Meeting/Work Session – October 6, 2022

Place: District Office Large Conference Room

Time: 6:00 p.m.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE, PREAMBLE TO THE CONSTITUTION OF STATE OF COLORADO, MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. INFORMATION/DISCUSSION WITH POTENTIAL ACTION [At this meeting, the Board reserves the right to take action on identified items]

DISCUSSION:

- a. Review the Recommended Policy Updates created by the Board Appointed Committee on the District Accountability Committee (DAC) Policies
 - 1. GP-7, Board Committee Principles
 - 2. AE, Accountability/Commitment to Accomplishment
 - 3. AE-R, Accountability/Commitment to Accomplishment (District & School Improvement Teams)
- b. Develop Board Purpose (Vision) & Core Values – Tina Cassens & Karen Hamlow, Facilitators

POTENTIAL ACTIONS:

- a. First Reading and Final Approval of Governance Policy GP-7, Board Committee Principles
- b. Appointment of Board Committee to Draft Purpose and Core Value language

- V. ADJOURN