



Board of Education
Minutes
Special Meeting
Tuesday, April 25, 2023

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream via YouTube.

The Board of Education conducted a meeting on Tuesday, April 25, 2023 at 620 Wilcox Street, Castle Rock, CO 80104.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: Presiding Board Member calls the meeting to order.

President Peterson called the Special Meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1 to order at 3:45 p.m.

2. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray (remote), Williams, Winegar (arrived at 3:48 p.m.).

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Hiatt, Assistant Superintendent Winsor, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Human Resources Officer Thompson, Chief Financial Officer Schleusner, Communications Officer Rader and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: Information only.

President Peterson led the Pledge of Allegiance.

Study/Work Session

4. Financial Well-Being: School Year 2023-2024 Budget Update

RECOMMENDATION: Information only.

- Attachment #1: 2023-2024 Budget Projections DRAFT

Director of Budget Colleen Doan provided a high-level preview of the 2023-2024 school year budget. The official proposed budget will be presented to the Board at their May 23, 2023 meeting.

5. Student Advisory Group Presentations

RECOMMENDATION: Information only.

- Attachment #1: Student Advisory Group (SAG) 2023 Policy Presentation

Student Advisory Group (SAG) representatives presented their recommendations to the Board of Education on preparation for postsecondary and workforce success and on weighting honors classes.

Director Ray left the meeting at 4:30 p.m.

Student and Staff Recognitions

6. Recognition of Student Advisory Group

RECOMMENDATION: Information only

The Board of Education formally recognized Student Advisory Group (SAG) members for their work during the 2022-2023 school year. Outgoing members were recognized and thanked for their service and the new SAG officers for the 2023-2024 school year were introduced.

Adjournment

12. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Director Myers moved; Director Williams seconded to approve the ORIGINAL motion that the Board of Education adjourns the meeting.

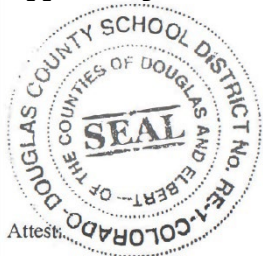
Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, absent; Williams, aye; Winegar, aye

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

President Peterson adjourned the meeting at 4:52 p.m. on Tuesday, April 25, 2023.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via You Tube by accessing the following link: <https://youtube.com/live/EMHIJ5ed2-0?feature=share>.

Supporting document(s) attached to the agenda <https://douglas.ic-board.com>.



Mike Peterson

Mike Peterson
Board of Education President

Becky Myers

Becky Myers
Board of Education Secretary