



Board of Education
Minutes
Board Retreat
Monday, July 31, 2023

The Board of Education conducted a Retreat at DCSD Legacy Campus, 10035 S. Peoria Street, Room 245, Lone Tree, Colorado 80134.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: That the presiding Board Member calls the meeting to order.

President Peterson convened the Board Retreat at 8:10 a.m.

2. Roll Call

RECOMMENDATION: That the presiding Board Member calls roll.

BOARD MEMBERS PRESENT: Meek, Myers, Page, Peterson, Ray, and Williams. Director Winegar was present from 8:20 a.m. to 12:00 p.m.

BOARD MEMBERS ABSENT: N/A

ALSO IN ATTENDANCE: Superintendent Kane, General Counsel Klimesh, and Board Assistant Secretary Brockman.

Work Session

3. Convene Work Session

RECOMMENDATION: Information Only

- Attachment #1: 07.31.2023 BOE Retreat Agenda FINAL

The Board of Education conducted a Retreat with the Superintendent. Patty Hanrahan, Owner of Hanrahan Consulting, facilitated the meeting.

The Board members discussed mill levy override and bond planning, including Board Director expectations and goals; reviewed community engagement efforts and considered target groups for the 2023-2024 school year; identified potential changes to the Superintendent's contract; discussed potential changes to Board File BEDH, Public Participation at School Board Meetings; and considered a plan for school year 2023-2024 policy review prioritization.

Director Winegar left the meeting at 12:00 p.m.

President Peterson called a recess at 12:00 p.m. for lunch and reconvened the Retreat at 12:30 p.m.

The Board members discussed new Board of Education Director onboarding, subcommittee liaison assignments, professional development planning, December 2023 Retreat planning, and Board subcommittee priorities for school year 2023-2024.

President Peterson called a recess at 2:30 p.m. and reconvened the meeting at 2:40 p.m.

The Board members discussed Policy Governance including potential changes to DCSD Mission, Vision and Ends; Board committee liaison philosophy; next steps for reviewing the Board of Education Policy Governance Book; and implementing a Board self-evaluation process.

Adjourn

4. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Peterson adjourned the meeting at 3:57 p.m. by general consent.

Supporting document(s) attached to the agenda items may be viewed by accessing the following link: <https://douglas.ic-board.com>



Mike Peterson

Mike Peterson
Board of Education President

Becky Myers

Becky Myers
Board of Education Secretary

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