



Board of Education
Minutes
Board Retreat
Tuesday, August 9, 2022

The Board of Education conducted a Retreat on Tuesday, August 9, 2022 at 620 Wilcox Street, Castle Rock, CO 80104.

Call to Order

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

President Peterson convened the Board Retreat at 3:00 p.m.

BOARD MEMBERS PRESENT: Meek, Myers, Peterson, Ray, Williams, Winegar

BOARD MEMBERS EXCUSED: Hanson (arrived later)

ALSO IN ATTENDANCE: Superintendent Kane and Board Assistant Secretary Brockman.

President Peterson led the Pledge of Allegiance.

Work Session

2. Board of Education Operating Norms and Communication Norms

RECOMMENDATION: Information only.

Attachment #1: CASBRetreatAgenda 8-9-22

Attachment #2: CASBHandoutExampleMeetingNorms 8-9-22

Attachment #3: DraftBOECommunicationPractices 8-9-22

Attachment #4: 08.09.2022 Strasburg 31J School Board Team Norms

Attachment #5: 08.09.2022 Thompson Board Operating Norms

Attachment #6: 08.09.2022 Gib's WETeam Slides for DCSD BOE 06.14.2022

The Board of Education conducted a Retreat, facilitated by Colorado Association of School Boards (CASB) Director of Public Policy and Advocacy Cook, to work on operating norms and communication norms.

Director Hanson arrived at 4:10 p.m.

Adjourn

3. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

Director Myers moved, Director Winegar seconded to approve the ORIGINAL motion that the Board of Education adjourn the meeting.

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

Winegar, aye.

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Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

President Peterson adjourned the meeting at 4:45 p.m.

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