



Board of Education
Minutes
Board Retreat
Saturday, August 17, 2024

The Board of Education conducted a Retreat with the Superintendent at Douglas County School District's (DCSD) Legacy Campus, 10035 S. Peoria Street, Room 249, Lone Tree, CO 80134.

Call to Order and Roll Call

1. Call to Order

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

President Williams convened the Board Retreat at 10:03 a.m.

2. Roll Call

RECOMMENDATION: That the presiding Board Member calls roll.

BOARD MEMBERS PRESENT: Geiger, Meek, Moore, Myers, Thompson, Williams, and Winegar.

BOARD MEMBERS ABSENT: N/A

ALSO IN ATTENDANCE: Superintendent Kane, and Superintendent Administrative Assistant Debbey Quintana.

Work Session

3. Welcome and Icebreaker

RECOMMENDATION: Information only

President Williams gave opening remarks and conducted an icebreaker exercise.

4. Board Priorities for Board Committees

RECOMMENDATION: Information only.

The Board discussed assigned committees to reinforce the wholeness of the Board's job and will have clear and specific goals, objectives, and timelines; and to identify each committee's specific goals, objectives, and timelines.

6. Executive Limitations

RECOMMENDATION: Information only.

- Attachment #1: E 1 2 Book Ends
- Attachment #1: EL 2 Treatment of Students Parents or Guardians and Community Members
- Attachment #5: EL 3 Treatment of Staff and Volunteers
- Attachment #7: EL 4 Planning - Items to consider moving to other ELs
- Attachment #8: EL 4 Planning
- Attachment #10: EL 5 Communication and Support to the Board Redline

- Attachment #12: EL 6 Commitment to Accomplishment and Accountability
- Attachment #14: EL 7 Educational Program
- Attachment #15: EL 8 School Safety
- Attachment #17: EL 9 Staff Compensation and Benefits
- Attachment #19: EL 10 Budgeting
- Attachment #21: EL 11 Financial Administration
- Attachment #23: EL 12 Asset Protection
- Attachment #24: EL 13 student Accommodations

The Board discussed proposed revisions Executive Limitations contained in the Board of Education Policy Governance Book

6. Next Steps

RECOMMENDATION: Information only.

Director Williams summarized next steps, including Director assignments and due dates.

Adjourn

13. Adjournment

RECOMMENDATION: That the Board of Education adjourn the meeting.

ORIGINAL - Motion

Director Moore moved; Director Thompson seconded the ORIGINAL motion that the Board of Education adjourn the meeting.

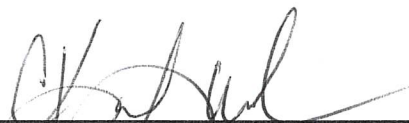
Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

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

President Williams adjourned the Retreat at 1:53 p.m. on Saturday, August 17, 2024.

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



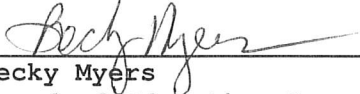


Christy Williams
Board of Education President

Board of Education Minutes

August 17, 2024

Page 3

A handwritten signature in cursive script, reading "Becky Myers", written over a horizontal line.

Becky Myers
Board of Education Secretary