

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1  
RESOLUTION OF THE BOARD OF EDUCATION  
PRIORITIES FOR BOARD COMMITTEES**

WHEREAS, in accordance with Board Governance Policy, the Board of Education (“Board”) of Douglas County School District RE-1 (“District”) may use Board committees to help the Board do its job; and

WHEREAS, Board Governance Policy provides that Board committees, when used, will be assigned so as to reinforce the wholeness of the Board’s job and so as never to interfere with delegation from Board to Superintendent; and

WHEREAS, Board Governance Policy also states that Board committees will have clear and specific goals, objectives, and timelines; and

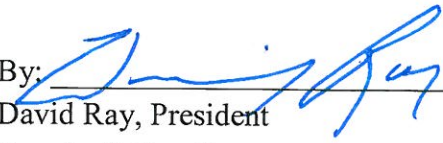
WHEREAS, to ensure alignment with Board Governance Policy, the Board desires to clarify the role of its committees and to identify each committee’s specific goals, objectives, and timelines.

NOW, THEREFORE, be it resolved by the Board of Education of Douglas County School District RE-1 as follows:

1. That the Board adopts the committee priorities set forth in Appendices A, B, and C to this Resolution, and directs each of the Board committees to focus its study on these priorities for the 2018-2019 school year.
2. That, in accordance with Board Governance Policy, each committee may use funds, staff time, and other District resources as reasonably determined by the Superintendent. Committee requests for use of funds, staff time, and other District resources shall be made by the committee’s staff liaison to the Office of the Superintendent for approval.
3. That each committee’s authority is set forth in, and subject to interpretation in accordance with, Board Governance Policy GP 1.7.
4. That, except as required by law, the committees shall not undertake study in additional areas or issues without prior Board approval.

APPROVED this 7<sup>th</sup> day of August, 2018, by a vote of 7-0.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By:   
David Ray, President  
Board of Education

Attest:

By:   
Krista Holtzmann, Secretary  
Board of Education

**Appendix A**  
**Long Range Planning Committee**

1. **Capacity/Boundaries Consultation.** The LRPC will assist the DCSD Capacity Consultant (for which an RFP has been issued pursuant to prior recommendation of LRPC) as necessary to give input when analyzing community population change and trend data, evaluate population impacts on District education and support facilities, collect community feedback and recommend appropriate actions to the Board of Education regarding school attendance boundaries, facility usage and anticipated outlay requirements. The LRPC will review the findings of the Capacity Consultant and present LRPC feedback to the Board of Education.
2. **Master Capital Plan.** The LRPC will review, make recommendations and present to the Board of Education the Master Capital Plan (MCP), which will include, but not be limited to, making recommendations for specific projects that may be needed in the next six years. The LRPC will also assist as necessary with the further integration and inclusion of charter school needs within the MCP.
3. **Property and Facility Inventory.** The LRPC will review an updated comprehensive list of the properties and facilities in which DCSD has an ownership interest. This review will also include evaluation of most appropriate uses for each, such as shared ownership, sale, lease, etc. LRPC will also review and make recommendations about the process and timeline utilized when property or facilities are requested.
4. **Potential Bond Expenditures Review:** The LRPC will analyze plans to meet identified capital needs with bond proceeds. The LRPC will provide feedback and recommendations to the Board as necessary.
5. **Review of Charter Application Through Participation on the CART team.**

**Appendix B**  
**Fiscal Oversight Committee**

1. FOC will review the recommendations from staff that will be presented to the Board on Aug 7 concerning a potential bond/MLO. The FOC will then present their pluses, concerns, and recommendation to the Board on or before Aug 21. (The committee will decide if it will be memo form or a brief presentation). It has been recommended that FOC members attend or watch the Aug 7th meeting and will consider the recommendation from a purely financial view - no political advice will be asked of the committee.
2. After bond/MLO study, the next priority will be budget. If Dr. Tucker or the board has a desire to restructure or study Site Based Budgeting, we will add that as a priority.
3. The FOC will also develop an agenda timeline that is in line with the Finance Department. They will be considering changing the “regular” meeting schedule to the Thursday before BOE rather than after since it makes it difficult to give recommendations in a timely manner. They are also looking at the BOE policy to set timeline goals in line with said policy.
4. The FOC will expect clear direction from the board and will not meet unless there are specific actions they are requested to review. This is to ensure their volunteer time and expertise is being used wisely and in an ad hoc capacity in accordance with Board Policy.
5. Review of Charter Application Through Participation on the CART team.

**Appendix C**  
**District Accountability Committee**

1. Give advice to increase Parent Engagement. C.R.S. 22-11-302 (1)(g)
2. Give advice on Continuous Improvement of Teacher Effectiveness (CITE) 6 Evaluation. C.R.S. 22-11-302 (1)(d)
3. Review of charter application through participation in the CART team. C.R.S. 22-11-302 (1)(c)
4. Give advice concerning preparation of and recommendations regarding the Unified Improvement Planning (UIP) contents. C.R.S. 22-11-302 (1)(b)