



Board of Education Retreat
Minutes
Saturday, July 24, 2021

Recent changes to Executive and Public Health Orders allow for in-person attendance at this meeting. Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Those who are unvaccinated are strongly encouraged to wear a mask if attending in-person.

Work Session

President Ray convened the Retreat of the Board of Education at 8:00 a.m.

BOARD MEMBERS PRESENT: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray

ALSO IN ATTENDANCE: Superintendent Wise, Deputy Superintendent Abner, Deputy Superintendent Hiatt, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska, Communications Officer Rader, Chief Assessment and Data Officer Reynolds, Special Services Officer Rundel, Chief Human Resources Officer Thompson, Board Assistant Secretary Maresh; facilitators: Sara Curto and Jeff Mlsna.

1. Work Session with Superintendent and Superintendent Cabinet

RECOMMENDATION: Information only.

- Attachment #1: 07.24.2021 Work Session Agenda

See attached work session agenda.

The Board held a retreat with the Superintendent and Cabinet as listed on the retreat agenda attachment.

Adjournment

2. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Ray adjourned the work session of the Board of Education at 3:50 p.m.

The next Regular Board of Education Meeting is scheduled for Tuesday, August 10, 2021 with the regular meeting beginning at 6:00 p.m. Recent changes to Executive and Public Health Orders allow for in-person attendance at this meeting. Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Those who are unvaccinated are strongly encouraged to wear a mask if attending in-person. Community members can also view this meeting via livestream on YouTube. Individuals signed up for Public Comment are given the option of either presenting in-person or via electronic participation.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting.

Supporting document(s) attached to the agenda items may be viewed by accessing the following link: <https://eboard.dcsdk12.org/>

David Ray
Board of Education President

ATTEST

Elizabeth Hanson
Board of Education Secretary

Unofficial Minutes