



Board of Education Work Session
Minutes
Thursday, June 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 Work Session of the Board of Education at 5:06 p.m.

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

ALSO IN ATTENDANCE: Superintendent Wise, Deputy Superintendent Hiatt, Deputy Superintendent Abner; facilitators: Sara Curto and Jolene Jones

1. Work Session with the Superintendent

RECOMMENDATION: Information only.

- Attachment #1: 06.24.2021 Work Session Agenda

This time is scheduled for the Board to receive information and discuss issues introduced by Board members and the Superintendent. These matters may be scheduled in advance or raised at the work session. As is the case at a regular or special meeting of the Board of Education, the Board may vote to go into executive session to discuss and/or receive information on particular matters as authorized by C.R.S. 24-6-402 (4).

The Board of Education conducted a work session as listed on the Work Session Agenda attachment.

2. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Ray adjourned the work session of the Board of Education at 8:20 p.m.

3. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) authorized by C.R.S. 24-6-402 (4) (b) for the purposes of receiving legal advice on pending litigation.

By unanimous vote the Board of Education convened in Executive Session as authorized by C.R.S. 24-6-402 (4) (b) for the purposes of receiving legal advice on pending litigation.

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EXECUTIVE SESSION ATTENDANCE: Ciancio-Schor, Graziano, Hanson (remote), Holtzmann, Leung, Meek, Ray, Superintendent Wise, General Counsel Klimesh

Executive Session Time: 8:25 p.m. - 9:17 p.m.

Executive Session concluded at 9:17 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