



Board of Education  
Minutes  
Board Retreat  
Wednesday, November 30, 2022

The Board of Education conducted a Retreat at The Broadmoor, Bartolin Hall, Room E104, 1 Lake Avenue, Colorado Springs, CO 80906.

Call to Order

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

President Peterson convened the Board Retreat at 9:10 a.m.

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

BOARD MEMBERS ABSENT: Hanson

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

President Peterson led the Pledge of Allegiance.

2. Pledge of Allegiance

RECOMMENDATION: Presiding Board Member leads the Pledge of Allegiance

President Peterson noted there was no American Flag in the room.

Work Session

3. Convene Work Session

RECOMMENDATION: Information Only

- Attachment #1: 11.30.2022 Board of Education Fall Retreat Agenda

The Board of Education conducted a Retreat with the Superintendent. Matt Cook, Colorado Association of School Boards (CASB) Director of Public Policy and Advocacy, facilitated a discussion on the role and use of Mission, Vision, Ends and Resolutions; Policy Governance; and Monitoring Reports and Superintendent Evaluation.

President Peterson called a recess at 12:17 p.m. and reconvened the Retreat at 1:00 p.m.

The Board members reviewed the current state of Board Policies, discussed future plans for district funding measures, and reviewed the Board's legislative priorities.

Adjourn

4. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

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President Peterson adjourned the meeting at 4:05 p.m. by general consent.

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

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Mike Peterson  
Board of Education President

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Becky Myers  
Board of Education Secretary