



SCHOOL DISTRICT 27J

"Reaching Out In All Directions"

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Chris Fiedler, Ed. D. Superintendent

BOARD OF EDUCATION
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**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**April 14, 2015
6:00 p.m.**

**Linkage Meeting with Elementary and Middle School Students, Parents, and Guardians
Special Business Meeting for Professional Auditing Services Discussion and Selection
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601**

BOARD OF EDUCATION MISSION STATEMENT

The Board of Education is committed to the School District's overall success and improvement.

The central focus of all meetings and discussions will be on establishing, monitoring, and supporting the District's goals. We will actively engage all segments of our community in this ongoing focus and provide an instructional program to assure that our students meet or exceed the highest and most rigorous standards.

LINKAGE MEETING AGENDA

Dinner will be served.

**1. LINKAGE MEETING WITH ELEMENTARY AND MIDDLE SCHOOL STUDENTS,
PARENTS, AND GUARDIANS** Patrick Day

The Board of Education members will discuss the following questions with the group:

For the students:

- a. What do you like the most about being an elementary or middle school student?
- b. What is the most difficult part of being an elementary or middle school student?
- c. Do you feel your classes are meeting your academic needs? Why or why not?
- d. If you were the principal of your school, what is one class or activity or rule that you would add or change?

For the parents:

- a. What do you wish you had known before your child started elementary or middle school?
- b. Do you feel your child is being prepared academically for future success? Why or why not?
- c. If you could add a class or activity or rule, what would it be?

- d. Is there anything else you think the Board of Education members and the Superintendent should know about your child's middle school experience?

The linkage group will be dismissed at this time.

SPECIAL BUSINESS MEETING AGENDA

1. CALL TO ORDER President Day

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the chairperson.

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1) President Day

2. APPROVAL OF AGENDA President Day

Recommended motion: "...to approve the agenda dated April 14, 2015 as presented.

ROLL CALL FOR VOTE (Policy Reference: 2.G.1)." President Day

3. PROFESSIONAL AUDITING SERVICES President Day

- a. The Board of Education members will discuss and select the company to provide professional auditing services.

Recommended Motion: "... move to authorize the Superintendent or his designee to execute any and all documents required for the professional auditing services with _____ . Funding for such service will be payable from the District's general fund."

ROLL CALL FOR VOTE (Policy Reference: 2.G.1)." President Day

4. ADJOURNMENT

Date of Notice: April 9, 2015

Board of Education Agenda Item

Board Meeting of: April 14, 2015

Subject: Professional Auditing Services

Status of Item: Action

PERTINENT FACTS:

- In accordance with Management Limitation 3.E.6 District staff issued a Request for Proposals (RFP) for Professional Auditing Services in anticipation of the approaching termination date of the contract with the current firm.
- The RFP was submitted on the Rocky Mountain E-Purchasing System on February 20, 2015. Fourteen firms viewed the solicitation, five firms submitted questions and four firms responded.
- Responses to the request for proposal were due on March 13, 2015. Responses were received from CliftonLarsonAllen LLP, Swanhorst & Company LLC, RubinBrown LLP, and Anton Collins Mitchell LLP.
- Proposals submitted in response to this RFP are the property of District and are considered public documents under applicable Colorado state law.
- Three members of the Board of Education reviewed the responses and interviewed all four firms on April 1, 2015.
- Staff reviewed the responses and created a matrix of firm qualifications, current districts audited and costs. Staff is currently checking references for all firms.
- The RFP language allows the District to select the firm(s) it deems to be most qualified to fulfill the needs of the District.

Board Policies of C.R.S. Relating to Item:

Board Policy III.E.6. - The Superintendent will not engage in design, construction, or any other aspect related to development of real property including financing or payment for such services, without obtaining comparative prices through a fair bidding process with supporting documentation.

Originator: Suzi DeYoung