

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**February 23, 2016
7:00 p.m. Regular Meeting
BOLT Academy
1850 Egbert Street, Suite 120
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.

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. | |
| 2. PLEDGE OF ALLEGIANCE | President Day |
| ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1) | President Day |
| 3. APPROVAL OF AGENDA | President Day |
| Recommended motion: "Move to approve the agenda dated February 23, 2016 as presented." | |
| ROLL CALL FOR VOTE (Policy Reference: 2.G.1). | President Day |
| 4. BOARD OF EDUCATION PRESENTATION | President Day |
| a. The Board of Education will hear a presentation from the BOLT Academy students and staff members. | |

5. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

6. MATTERS OF PUBLIC COMMENT

President Day

The Board will now hear public comment on the following topics that have been indicated on the sign-in sheet. A reminder that this Board meeting is a business meeting held in public not a public meeting. The Board hears public comment to learn about the preferences and concerns of our community. So, tonight we will listen. We are prohibited by state law to take any action on the items because law requires formal public notice prior to any action on an agenda item. During our next meeting, if appropriate, we will consider your comments in our discussion, and we will ask that the Superintendent attempt to find an answer for any of your questions by that time.

The Board welcomes the comments of our community members, but to ensure that everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

- Anyone intending to address the Board should sign the speaker sign in sheet at the back of the room. I will call speakers in the order in which they signed in.
- Speakers' comments are limited to three minutes.
- If more than one person wishes to speak on the same topic, the new speaker is limited to providing only new information. Please, do not repeat views already expressed by other speakers.
- We ask you to refrain from making complaints or negative comments against individual students or district employees; however, we cannot prevent you from doing so. Such complaints and comments should be addressed first at the classroom or school level, and then if still unresolved, to the Superintendent.
- Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

7. CONSENT AGENDA (Policy References: 2.C.4)

President Day

All matters listed under Consent Agenda are operational matters about which the Board has governing policies, implementation of which is delegated to the Superintendent. They will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time the Board of Directors vote on the motion, unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

Any member of the public who wishes to discuss Consent Agenda items should notify the President of the Board at the time requested and be recognized by invitation of the President to address the Board.

- a. Approval of the Board of Education minutes dated January 26, 2016 Regular Board Meeting. (Enclosure)

- b. Approval of personnel items on memorandum dated February 22, 2016.
(Confidential Enclosure)

Recommended motion: “Move to approve the consent agenda items as presented.”

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

President Day

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Day

- a. Ownership Linkage
- b. Board Education
- c. Board Committees
 - 1. Facility Planning Advisory Committee
 - 2. Capital Facility Fee Foundation
 - 3. Rocky Mountain Risk
 - 4. Reaching Out/In
 - 5. Commerce City and School District 27J Use Tax Committee
 - 6. 2015 Bond Oversight Committee

Approval of the Official Responsibilities for the 2015 Bond Oversight Committee. (Enclosure)

Recommended Motion: “Move to approve the Official Responsibilities of the 2015 Bond Oversight Committee as recommended.”

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

President Day

- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals.
- e. Other Matters of Information for the Board.

9. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. General Counsel Janet Wyatt will present the Expectation of the Board Report through 3.B Treatment of Parents/Guardians.(Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations.”

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

President Day

- c. Chief Academic Officer Kelly Corbett will present the Expectation of the Board Report through 1.1 Graduation Rate. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 1.1 Graduation Rate as conveying reasonable interpretation of the executive limitations.”

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

President Day

10. CAREER AND TECHNICAL EDUCATION MONTH PROCLAMATION

President Day

Approval of Proclamation Number Three 2015/2016 declaring February 1-29, 2016 as Career and Technical Education Month. (Enclosure)

Recommended Motion: “Move to approve Proclamation Number Three 2015/2016 declaring February 1-29, 2016 as Career and Technical Education Month.”

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

President Day

11. POLICY WORK

President Day

a. Policy Review Schedule

1. February 23, 2016	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
2. March 8, 2016	3.G Compensation & Benefits
3. April 26, 2016	3.E Asset Protection
4. May 24, 2016	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
5. June 14, 2016	None
6. August 23, 2016	3.0 General Executive Constraint
7. September 22, 2016	1.2 Composite ACT Scores/1.3 TCAP Reading, Writing, Math, and Science 3.J Charter Schools
8. October 25, 2016	3.D Financial Conditions & Activities Internal
9. November 8, 2016	3.H Emergency Executive Succession
10. December 13, 2016	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Inspection
11. January 24, 2017	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities

12. SCHEDULE OF MEETINGS

March 8, 2016	5:30 p.m. Study Session 7:00 Regular Board Meeting Prairie View High School 12909 E. 120 th Avenue Henderson, CO 80640 **Note: Only Board of Education Meeting of the Month
March 12, 2016	8:30 a.m. Board of Education Planning Session Educational Service Center

18551 E. 160th Avenue
Brighton, CO 80601

- March 29, 2016 6:00 p.m. 5th Tuesday Joint Meeting with City Councils
Pinocchio's Italian Eatery
177 E. Bridge Street
Brighton, CO 80601
- April 12, 2016 6:00 p.m. Linkage Meeting with English Language Learner Group
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- April 26, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601
- May 10, 2016 Linkage Meeting with Group To Be Determined
Time and Location are To Be Determined
- May 24, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 60th Avenue
Brighton, CO 80601
- May 31, 2016 5th Tuesday Joint Meeting with City Councils
Time and Location are To Be Determined
- June 14, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 60th Avenue
Brighton, CO 80601
**Note: Only Board of Education Meeting of the Month

13. BOARD MEETING EVALUATION

Director Worth

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: February 18, 2016

Expectations of the Board Report Evaluation Worksheet

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**January 26, 2016
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Director Day, Director Doucet, Director Farner, Director Gallegos, Director Piotraschke, Director Thimmig, and Director Worth were present.

3. APPROVAL OF AGENDA

Motion by Director Farner, seconded by Director Piotraschke to approve the agenda dated January 26, 2016 as presented. Roll Call Vote: All Ayes.

4. BOARD OF EDUCATION RECOGNITION

- a. The Board of Education honored the following students for supplying artwork that was displayed at the Colorado Association of School Boards Conference (CASB). The following art teachers are being honored for assisting with coordination, mounting and preparation of the artwork.

Bailey Stearns, Fourth Grade Student at West Ridge Elementary School
Sara Ratzlaff, Art Teacher at West Ridge Elementary School

Nicole Rivera, Eighth Grade Student at Overland Trail Middle School
Megan LeSage, Art Teacher at Overland Trail Middle School

America Rios-Martinez, Eleventh Grade Student at Brighton High School
Janelle Heiser, Art Teacher at Brighton High School

- b. The Board of Education honored the following businesses and community groups with the Reaching In Award. They are being honored for their commitment and dedication to the School District 27J community.

Almost Home was honored for its GED Program that is offered to the School District 27J community.

AJI Fence, Ltd. was honored for the donation of materials for the construction of the North Elementary School Welcome Gateway Sign.

Redd Iron, Inc. was also honored for the donation of materials for the construction of the North Elementary School Welcome Gateway Sign.

The Fagowies Mile High Jeep Club – Patrol 12 was honored for its contributions at Southeast Elementary School through winter wear donations, school supplies donations, and Adopt a Family programs during the holiday season.

Longmont Senior Center Lap Quilt Sewing Group was honored for supplying lap quilts to needy students throughout the district. Grounds Supervisor Russ Pineda is instrumental in the coordination of this project between the sewing group and the District.

- c. The Board of Education honored the following staff members for receiving the Reaching Out Awards for “Play of the Day”:

Certified

Ryan Burns, Third Grade Teacher at Pennock Elementary
Satoshi Hiramatsu, SPED and Science Teacher at the Adams Youth Services Center
Kelsey Logan, Third Grade Teacher at Second Creek Elementary
Tamara Hart, Project Lead the Way Engineering Teacher at Prairie View High School
Will Pierce, Student Achievement Director

Classified

Maria Helena Sandoval, Dispatch/Day Trip Scheduler at Transportation
Mercedes Morales, ESL Paraprofessional at Prairie View High School
JJ Dunn, Client Service Technician at Prairie View High School
Julie Ramsey, Office Manager at Stuart Middle School
Robyn LeDoux, Kitchen Manager at Prairie View Middle School

Group

Brighton High School’s SSN Department: Paula Hogg, Chemaine Huss, Marie Jones, Rose Zaragoza, and Scott Pincsak
Brantner Elementary 4th and 5th Grade Teacher Teams: Candace Dunbar, Stephanie Smith, Erin Richardson, and Todd Taylor
North Elementary Morale Committee: Kellie Turner and former staff member Carrie DeWaters

5. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the district.

A brief reception occurred at this time to honor the award winners. Director Doucet left the meeting at 7:45 p.m. He was feeling ill.

6. MATTERS OF PUBLIC COMMENT

Name	Topic: Brantner Elementary School Grade Configuration
Liz Johnson	13220 Uinta Street, Thornton, CO - She is the Parent/Teachers Association president at Brantner Elementary. She wanted the Board of Education to consider a 6 th & 7 th grade configuration at Brantner Elementary School.
Dewayne Stelljes	15625 Riverdale Road, Brighton, CO - Mr. Stelljes suggested the Board of Education research the pros and cons of a 6 th and 7 th grade configuration at Brantner Elementary School. He would like to see a meeting with parents, and for the Board of Education to consider this option.
Amy Hendrix	7940 E. 131 st Avenue, Thornton, CO - She supports the expansion of Brantner Elementary School with a 6 th and 7 th grade configuration. She is a grandparent of two students and has concerns about early transportation routes that may start as early as 6:15 a.m. and concerns with the options for private or club sports opportunities that may arise from this schedule. She has many accolades for Principal Michele Saller, and has confidence that the leadership at the school could support the additional students.
Dana DeRion	7550 E. 123 Ave, Thornton, CO – She would like to suggest the Board of Education explore other grade configuration options and consider extending the open enrollment option period. She believes this would be a “win-win” situation for everyone.
Noel Steuart	7612 E. 121 Drive, Thornton, CO - Family time is important to Ms. Steuart. With her students having to leave as early as 6:15 a.m. for a bus, it would take time away from her family. She asked the Board of Education to take a good, hard look at this option.

Dr. Fiedler stated that he and staff members will commit to meet with the Brantner Elementary School group in early February.

7. CONSENT AGENDA

Motion by Director Thimmig, seconded by Director Gallegos to approve the consent agenda as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated December 8, 2015 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated January 19, 2016.
- c. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-6-402(2) (c), designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601, to be the official location where the Board will post notices to the public of the date, time, place, and agenda items of the regular and special Board meetings.

- d. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-70-101 and 24-70-102, designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received.

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership: Linkage: The Board of Education will be conducting their next Linkage meeting on February 12, 2016 with the graduating seniors group.
- b. Board Education: The Board of Education heard a presentation regarding the safety measures that are followed within our district. An AED demonstration and on-site trauma treatment was presented by the Platte Valley Medical Center Ambulance Response group at tonight’s Board of Education study session.
- c. Board Committees
 - 1. Facility Planning Advisory Committee: This committee is organizing four community open houses to discuss the boundaries for Elementary School #12. Three open houses will occur in the Commerce City area and one in the Brighton area. Community members will be able to discuss boundary changes and the potential naming of the school and provide feedback to district staff members.
 - 2. Capital Facility Fee Foundation: No report at this time.
 - 3. Rocky Mountain Risk: This group had its regular meeting with its normal agenda. They reviewed claims that had been submitted.
 - 4. Reaching Out/In: Award winners were honored this evening. Next topic of “Rookie of the Year” will be honored at the April 2016 Board of Education meeting.
 - 5. Commerce City and School District 27J Use Tax Committee: No report at this time.
 - 6. 2015 Bond Oversight Committee: The second meeting occurred for this committee. They will be meeting on the third Thursday of each month. They approved the final scope of the committee that will be presented to the board in February. Communication will be provided on the District website to include funds being spent and project updates. Director Farner provided the board with specific updates of the projects. Not a single dollar has been spent. All work to this point has been done at the risk of the contractors. Director Piotraschke explained the establishment process of this committee as well as the scope of the work and the responsibility of the oversight. Mr. Lucero and other staff members informed the group of staff and managers that are at each site. Lori Schiek provided a great breakdown on how money is being invested and IRS codes. Director Piotraschke also explained that \$160 million will be spent within a three - year timeframe. Middle School #5 is included in the second planning phase. The district is in the process of looking at land to purchase a 25 acre site. Planning, negotiation, drainage, and sewer are being worked on through city agencies. He was very happy with the premium on the bond sale. It was 15% above the asking price. Extra money will be going back into projects. The premium resulted in \$25 million in excess of the original bond sale. The appropriations will be presented later this evening.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Farner has been contacting legislators throughout the Adams County area. He is lobbying for financial structures

for the education system. He stated that his fairest assessment is that “they just don’t know what to do with the situation.” The Tabor and Gallagher amendments are in our face every day, and they struggle with it as we do. He feels it is an unsolvable problem. Director Piotraschke, along with Lori Schiek, attended the Colorado School Finance Project meeting. It was a good mix of representatives from school districts. He expressed that he feels the Student Finance Act should be at the start of the session instead of the end of the session because it is such a big piece of the budget. There was a discussion concerning the negative factor, and it now lies in the legislators’ hands. Henry Sobanet, the director in charge of governor’s budget and forecast, is looking a smaller forecast in the future, which will result in less money to schools. They are starting to fix the wordage, because 80% of those polled, want TABOR change so as not to give the refunds back to taxpayers. Building Better Colorado has an initiative to keep excess taxes. He will be attending the Colorado Association of School Boards (CASB) Legislative Session in February. He will keep the Board of Education informed on the upcoming legislative bills. Director Day and Director Thimmig attended a new CASB group designed for board leadership for CASB members. Presentations will be half legislative presentation and half board leadership practices. The next meeting will occur on March 15, 2016 and superintendents are invited to participate.

- e. Other Matters of Information for the Board: None

9. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Chief Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers

Motion by Director Farnier, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- c. Chief Financial Officer Lori Schiek presented the Internal Expectations of the Board Report through 3.D Financial Conditions and Activities.

Motion by Director Thimmig, seconded by Director Piotraschke to accept the Internal Expectations of the Board Report through 3.D Financial Conditions and Activities as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

10. ADOPTION OF THE REVISED FISCAL YEAR 2015/2016 BUDGET AND APPROPRIATIONS

Approval of Resolution Number Seven 2015/2016 regarding the Adoption of the Revised Fiscal Year 2015/2016 Budget and Appropriations. Chief Financial Officer, Lori Schiek presented information concerning the revised fiscal year budget and appropriations.

Motion by Director Piotraschke, seconded by Director Gallegos to approve Resolution Number Seven 2015/2016 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations. Roll Call Vote: All Ayes.

11. POLICY WORK

a. Policy Review Schedule

1. January 26, 2016	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities
2. February 23, 2016	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
3. March 8, 2016	3.G Compensation & Benefits
4. April 26, 2016	3.E Asset Protection
5. May 24, 2016	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
6. June 14, 2016	None
7. August 23, 2016	3.0 General Executive Constraint
8. September 22, 2016	1.2 Composite ACT Scores/1.3 TCAP Reading, Writing, Math, and Science 3.J Charter Schools
9. October 25, 2016	3.D Financial Conditions & Activities Internal
10. November 8, 2016	3.H Emergency Executive Succession
11. December 13, 2016	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Inspection

12. SCHEDULE OF MEETINGS

February 9, 2016	6:00 p.m. Linkage Meeting with Graduating Students Prairie View High School 12909 E. 120 th Avenue Henderson, CO 80640
February 23, 2016	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting BOLT Academy 1850 Egbert Street, Suite 120 Brighton, CO 80601
March 8, 2016	5:30 p.m. Study Session 7:00 Regular Board Meeting Prairie View High School 12909 E. 120 th Avenue Henderson, CO 80640 **Note: Only Board of Education Meeting of the Month
March 29, 2016	5 th Tuesday Joint Meeting with City Councils Time and Location are To Be Determined

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|----------------|--|
| April 12, 2016 | 6:00 p.m. Linkage Meeting with English Language Learner Group
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| April 26, 2016 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |
| May 10, 2016 | Linkage Meeting with Group To Be Determined
Time and Location are To Be Determined |
| May 24, 2016 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 60 th Avenue
Brighton, CO 80601 |
| May 31, 2016 | 5 th Tuesday Joint Meeting with City Councils
Time and Location are To Be Determined |
| June 14, 2016 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 60 th Avenue
Brighton, CO 80601
**Note: Only Board of Education Meeting of the Month |

13. BOARD MEETING EVALUATION

Director Piotraschke presented the meeting evaluation.

14. CLOSING COMMENTS

15. ADJOURNMENT: 9:38 p.m.

Board of Education Agenda Item

Board Meeting of: February 23, 2016

Subject: Approval of the Official Responsibilities for the
2015 Bond Oversight Committee

Status of Item: Action

Time Needed: 5 Minutes

PERTINENT FACTS:

- On September 22, 2015 the Board of Education authorized the establishment of a Bond Oversight Committee should the November 2015 Bond election be successful.
- Pursuant to the terms authorized by the Board of Education the Bond Oversight Committee has met three times.
- The Committee has discussed and approved the following language for consideration by the Board of Education as its Official Responsibilities:

The responsibilities of the Bond Oversight Committee shall be to:

- Monitor the adherence of expenditures to the official bond language as approved by the voters of School District 27J on November 3, 2015;
 - Monitor the status of all bond issue projects through information provided by district staff and provide feedback as appropriate;
 - Make quarterly reports to the Board of Education regarding the activities and expenditures of the 2015 bond program;
 - Make advisory recommendations to the Board of Education on other matters pertaining to the 2015 bond program including but not limited to:
 - The transfers of funds to projects or program reserve from interest earnings or project savings;
 - The proposed expenditures of surplus bond funds;
 - Assist in communicating to the general public the activities and expenditures related to the 2015 bond program through the use of regular meeting minutes and published reports to the Board of Education.
- Copies of the Committee's minutes and other relevant documents are available for viewing on the District website under the Bond Construction link.

Board Policy or C.R.S. regarding this item:

Board Policy 2.H – Board Committee Principles
Board Policy 2.I – Board Committee Structure

Originator: Greg Piotraschke and Kyle Farner, Board of Education Members Education

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF
THE BOARD OF EDUCATION
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

(Accepted 8-24-10)

Executive Limitations 3.B
Treatment of Parents/Guardians

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.B Treatment of Parents/Guardians

I hereby present my Expectation of the Board report on our Treatment of Parents/Guardians, Executive Limitations 3.B, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', is written over the 'Signed:' label.

Date: February 23, 2016

Dr. Chris Fiedler
Superintendent, School District 27J

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF
THE BOARD OF EDUCATION
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

(Accepted 8-24-10)

Board of Education Global Goals 1.1
Graduation Rate

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 1.1 Global Goal Graduation Rate

I hereby present my Expectation of the Board report on our Graduation Rate, Global Goal 1.1, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: February 23, 2016

Dr. Chris Fiedler
Superintendent, School District 27J

SCHOOL DISTRICT 27J
CAREER AND TECHNICAL EDUCATION MONTH
FEBRUARY 1-29, 2016
Proclamation Number Three
2015-2016

WHEREAS: February 1-29, 2016, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS: career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness; and

WHEREAS: students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase student engagement and achievement; and

WHEREAS: career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework as well as pursuit of established programs of study and career pathways; and

WHEREAS: leaders from business and industry nationwide report increasing challenges related to the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing and information technology; and

WHEREAS: career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS: ensuring that employers have access to a qualified workforce is a crucial step in ensuring productivity among the business and industry communities as well as continued American economic growth and global competitiveness;

NOW THEREFORE, I, Patrick Day, president of School District 27J Board of Education, do hereby proclaim February 1-29, 2016, as Career and Technical Education Month in School District 27J. I urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual skills and productivity.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the seal this 23rd day of February 2016.

Patrick Day, President

Lynn Ann Sheats, Secretary

	METHOD	FREQUENCY	SCHEDULE
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	December
3.C - Treatment of Faculty/Staff/Volunteers	Internal	Annually	January
1.1 - Graduation Rate	Internal	Annually	February
3.B - Treatment of Parents/Guardians	Internal	Annually	February
3.G - Compensation & Benefits	Internal	Annually	March
3.E - Asset Protection	Internal	Annually	April
3.A - Treatment of Students/Public	Internal	Annually	May
3.F - Financial Planning/Budgeting	Internal	Annually	May
3.0 - Global Executive Constraint	Internal	Annually	August
1.2 - Composite ACT Scores	Internal	Annually	September
1.3 - TCAP in reading, writing, math and Science	Internal	Annually	September
3.J - Charter Schools	Internal	Annually	September
3.H - Emergency Executive Succession	Internal	Annually	November
3.I - Board Awareness & Support	Internal	Annually	December
	Direct Inspection	Annually	December