

August 30, 2018

Special Meeting

VISION STATEMENT

Engage, Equip, and Empower Our
Learning Community Today for a
Limitless Tomorrow

DISTRICT MISSION

To lead all students to reach their
individual potential by rigorously pursuing
and evaluating achievement of high
academic and ethical standards in a
disciplined, nurturing environment.

BOARD PURPOSE

Providing effective and ethical
governance – representative of
community – to support continuous
success for all students.

ESSENTIAL BOARD ROLES

Guide the district through the
superintendent
Engage constituents
Ensure alignment of resources and
structure
Measure effectiveness
Model excellence

BOARD'S CORE, DRIVING VALUES

Continuous student success, respect for
all, student centered, integrity, engaged
communication, continuous improvement,
fiscal responsibility, accountability,
strategically proactive, team
effectiveness

BOARD MEMBERS

District A – Mr. Doug Levinson
District B – Mr. Paul Pitton, Vice-
President
District C – Mr. John Williams
District D – Mr. Tom Parrish, President
District E – Dr. Amy Davis

SUPERINTENDENT

Dr. Ken Haptonstall

SPECIAL MEETING

6:00 p.m.

- A. Call to Order/Roll Call
- B. Agenda Approval
- C. Executive Session
Executive Session pursuant to Board of Education Policy BEDA and section 24-6-402(4)(b), Colorado Revised Statutes, to confer with the Board's attorney to receive legal advise on specific legal questions regarding:
 - 1. Legal counsel's report regarding the nature and cause of causes of the reported discrepancy between the actual cost of the Superintendent's reorganization of the District's administrative and support staff and the cost information previously provided to the Board of Education regarding such reorganization; and
 - 2. Personnel matters regarding the Superintendent in light of the aforementioned investigation; andPursuant to section 24-6-402(4)(f), Colorado Revised Statutes, to discuss personnel matters regarding the Superintendent in light of the aforementioned investigation.
- D. Consideration of resolution regarding release of investigation information
- E. Adjourn to Open Session
- F. Board Open Discussion
- G. Adjourn