

Board of Education
Work Session Minutes
Monday, March 19, 2018

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

BOARD MEMBERS IN ATTENDANCE: Ciancio-Schor, Graziano, Holtzmann, Lemieux, Leung, Ray, Vogel

ALSO IN ATTENDANCE: Assistant Secretary Taylor, Ray and Associates Consultants William Newman and Ricardo Medina

2. Convene Work Session

RECOMMENDATION: Work Session

Work session regarding superintendent search.

President Ray convened the Work Session at 4:59 p.m.

3. Convene in Executive Session (a closed session)

Real Estate matters e.g. the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to C.R.S. § 24-6-402(4) (a); to hold conference with the Board's attorney to receive legal advice concerning pending legal questions, pursuant to C.R.S. § 24-6-402(4) (b); to be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4) (d); to determine positions relative to matters that are or will be subject to contract Negotiations, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4) (e); Personnel Matters, including actions, updates, and Superintendent recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4) (f); to consider documents protected by non-disclosure provisions of Colorado Open Records Act pursuant to C.R.S. § 24-6-402(4) (g); and/or to be advised on Individual Student matters, where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. § 24-6-402(4) (h).

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, specifically, records submitted by or on behalf of an applicant or candidate for an executive position as defined in section 24-72-202 (1.3) who is not a finalist, pursuant to C.R.S. 24-72-204 (3) (a) (XI) (A), specifically:

- Superintendent Search

ORIGINAL - Motion

Member Vogel moved, Member Lemieux seconded to approve the ORIGINAL motion that the Board of Education convenes in Executive Session (a closed session) for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, specifically, records submitted by or on behalf of an applicant or candidate for an executive position as defined in section 24-72-202 (1.3) who is not a finalist, pursuant to C.R.S. 24-72-204(3) (a) (XI) (A), specifically:

- Superintendent Search

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

The Board of Education Convened in Executive Session at 5:00 p.m.

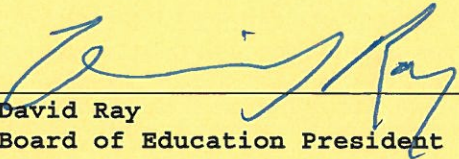
Executive Session Attendance: Ciancio-Schor, Graziano, Holtzmann, Lemieux, Leung, Ray, Vogel and Ray and Associates Consultants William Newman and Ricardo Medina

The Board of Education concluded Executive Session at 11:00 p.m.

4. Meeting Closure

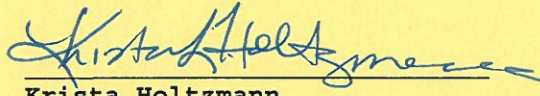
President Ray concluded the Work Session of the Board of Education at 11:00 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, March 20, 2018 with a Work Session beginning at 5:00 p.m. followed by the Regular Session at 6:00 p.m. in the Wilcox Board Room, 620 Wilcox Street, Castle Rock, Colorado.



David Ray
Board of Education President

ATTEST



Krista Holtzmann
Board of Education Secretary