



Board of Education
Retreat Notes
Saturday, July 20, 2019

Work Session

1. Roles and Responsibilities Conversation (95 minutes)

RECOMMENDATION: Work session.

The Board of Education Retreat convened at 8:00 a.m.

BOARD MEMBERS PRESENT: Ciancio-Schor, Graziano, Holtzmann, Lemieux, Leung, Ray

ALSO IN ATTENDANCE: Superintendent Tucker and Assistant Secretary Taylor

Stone Canyon Outdoor EdVentures Director Jolee Jones and Curriculum, Instruction, and Professional Growth Assistant Director Sara Curto facilitated a work session on roles and responsibilities of the Board.

2. Sub Ends and Superintendent Evaluation Conversation (95 minutes)

RECOMMENDATION: Work session.

NEW - Motion

Member Leung moved, Member Lemieux seconded that the Board convene in Executive Session (a closed session) for Personnel Matters, including actions, updates, and Superintendent recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4) (f), specifically,

- Superintendent Evaluation

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

The Board of Education convened in Executive Session at 11:20 a.m.

- For Personnel Matters, including actions, updates, and Superintendent recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4) (f), specifically,

- Superintendent Evaluation

Time: 11:20 a.m. - 1:10 p.m.

Recess: 12:15 p.m. - 12:30 p.m.

The Board of Education concluded Executive Session at 1:10 p.m.

3. 2019-2020 Goals (90 minutes)

RECOMMENDATION: Work session.

Stone Canyon Outdoor EdVentures Director Jolee Jones and Curriculum, Instruction, and Professional Growth Assistant Director Sara Curto facilitated discussion on Board goals for the 2019-2020 school year.

4. Safe Schools Work (100 minutes)

RECOMMENDATION: Work session.

Beverly Kingston, Center for the Study and Prevention of Violence, facilitated a work session on safe schools.

5. Committee Work (150 minutes)

RECOMMENDATION: Work session.

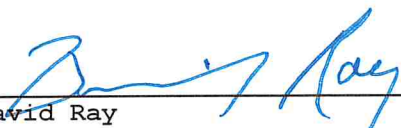
The Board held a work session with representatives from Board Committees (District Accountability Committee, Fiscal Oversight Committee, Long Range Planning Committee, and Student Advisory Group) to discuss committee priorities for the 2019-2020 school year.

The Board of Education Retreat concluded at 6:30 p.m.

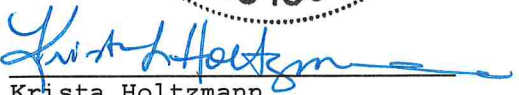
The next regular meeting of the Board of Education is scheduled for Tuesday, August 6, 2019 with a Work Session beginning at 5:00 p.m. followed by the Regular Session at 6:00 p.m. in the Wilcox Board Room, 620 Wilcox Street, Castle Rock, Colorado.



ATTEST



David Ray
Board of Education President



Krista Holtzmann
Board of Education Secretary