

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Thursday, June 8, 2017 (2:00 PM)

---

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

**ALSO IN ATTENDANCE:**

#### NOTICE OF SPECIAL SCHOOL BOARD MEETING

##### 1. Notice of Special School Board Meeting - June 8, 2017

#### CALL TO ORDER AND ROLL CALL

( ) called the meeting to order at 7:30 PM

##### 1. The chair will call the meeting to order and roll call is taken.

**Recommendation:** Roll call is taken.

#### OPEN IN EXECUTIVE SESSION

**1. The Board of Education meets in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b); and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f).**

**Recommendation:** The Board of Education meets in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b); and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f).

#### 2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

**1. The Superintendent may suggest corrections or modifications to the agenda at this time.**

#### 3.0 ADOPTION OF THE AGENDA

**1. Adoption of Agenda**

**Recommendation:** It is requested that the Board of Education adopts the agenda for June 8, 2017 as presented and/or modified.

## **PUBLIC HEARING ON PROPOSED BUDGET**

**1. PUBLIC HEARING----**The Board of Education will hear comments on the FY2017-18 Proposed Budget.

## **WORK SESSION**

### **1. Mill Levy Override and Bond Election Information**

The Board of Education will participate in a conference call with Mark Payler, former superintendent of Weld County RE-8 School District, who will share information on a mill levy override and bond election.

**Recommendation:** Superintendent's Comments: Presented as information contained in the June 8, 2017 Board materials.

### **2. FY 2017-18 Budget Discussion**

Chief Financial Officer David Horner will provide an update on budget and fiscal forecast for FY 2017-18.

**Recommendation:** Superintendent's Comments: Presented to the Board of Education as information contained in the June 8, 2017 Board materials.

### **3. Information regarding Nurses' Salary**

Chief Financial Officer David Horner will share information on nurses' salaries.

**Recommendation:** Superintendent's Comments: Presented as information contained in the June 8, 2017 Board materials.

### **4. Technology Update**

Zac Mather, Director of Technology, will present the Technology Plan and review the work that has been done this school year and what the next school year holds as the plan continues to evolve and develop.

**Recommendation:** Superintendent's Comments: Presented to the Board of Education as information contained in the June 8, 2017 Board of materials.

### **5. District Owned Properties Report**

A report on the District owned closed buildings & unoccupied land will be presented to the Board of Education.

**Recommendation:** Superintendent's Comments: Presented to the Board of Education as information contained in the June 8, 2017 Board of materials.

## **11.0 CONSENT AGENDA**

### **1. APPROVAL OF CONSENT AGENDA**

The Board of Education will be asked to approve the Consent Agenda Items 2-4.

**Recommendation:** The Board of Education approves the Consent Agenda Items 2-4 as presented in the June 8, 2017 Board materials.

### **2. Personnel Report**

The Board will be asked to approve the report of personnel activity since June 5, 2017 including recommendations for appointments, transfers of certified and classified employees.

**Recommendation:** The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the June 8, 2017 Board materials on pages 1 of 5.

### **3. Annual Software Renewals: Instructional Software**

The Board of Education is asked to authorize the expenditures as listed below for instructional software annual renewals July 2017 - June 2018. Alpine - Assessment Data Analysis Apex Learning - Online Curriculum and Tutorials Edmentum - Study Island Ren. Learning AR/STAR - Assessments Elem. Practice Reading/Reading levels School City -Assessment and Data Analysis

**Recommendation:** The Board of Education approves the expenditures as listed above and appropriates the funds from the General Fund as presented in the June 8, 2017 Board materials.

### **4. Annual Software Renewals: Non-Instructional Software**

The Board of Education is asked to authorize the expenditures as listed below for non-instructional software with annual renewal periods of July 2017 - June 2018. Microsoft Campus Suite - MS Office Suite and Client Access CIC Infinite Campus - Student System Weidenhammer - HR/Finance System

**Recommendation:** The Board of Education approves the expenditures as listed above and appropriates the funds from the General Fund as presented in the June 8, 2017 Board materials.

## **12.0 ACTION ITEMS**

### **1. Administrative Leadership Appointments/Reassignments**

The Board of Education is asked to approve the superintendent's recommendation for leadership appointments/reassignments.

**Recommendation:** The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the June 8, 2017 Board materials.

### **2. Resolution Approving the Innovation Plan Submitted by Bessemer Academy**

The Board of Education is asked to adopt the Resolution Approving the Innovation Plan submitted by Bessemer Academy for implementation for the 2017-2018 school year.

**Recommendation:** The Board of Education adopts the Resolution Approving the Innovation Plan submitted by Bessemer Academy for implementation for the 2017-2018 school year as presented in the June 8, 2017 Board materials.

### **3. Resolution Approving the Innovation Plan Submitted by Heroes K-8 Academy**

The Board of Education is asked to adopt the Resolution Approving the Innovation Plan submitted by Heroes K-8 Academy for implementation in the 2017-2018 school year.

**Recommendation:** The Board of Education adopts the Resolution Approving the Innovation Plan submitted by Heroes K-8 Academy for implementation in the 2017-2018 school year as presented in the June 8, 2017 Board materials.

## **15.0 ADJOURNMENT**

**1. There being no further business, the meeting is adjourned.**

---