

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Wednesday, January 10, 2018 (2:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Barbara Clementi called the meeting to order at 2:01 p.m. and roll call was taken.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Robert Gonzales
Frank Latino
Dennis Maes
Taylor Voss

ALSO IN ATTENDANCE: Mr. Richard E. Bump, Attorney

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for January 10, 2018 as presented.

BOARD RETREAT

The Board of Education met in a retreat with the EPIC Impact Education Group to begin the dialogue on the district strategic plan. Following the strategic plan discussion, the Board engaged in professional learning and an update on the budget was presented by Chief Financial Officer Horner.

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m.
