



Aurora
Public
Schools

Board of Education

Agenda

meeting of

December 6, 2014

Aurora Public Schools

1085 Peoria Street
Aurora, Colorado 80011

AURORA PUBLIC SCHOOLS

A G E N D A
BOARD OF EDUCATION SPECIAL OPEN MEETING
December 6, 2014
11:30 a.m.

I – PRELIMINARY

The Aurora Public Schools Board of Education will hold a special open meeting on December 6, 2014, from 11:30 p.m. to 1:00 p.m., in the Leadership Team A conference room of The Broadmoor Hotel, 1 Lake Avenue, in Colorado Springs.

II – INFORMATIONAL REPORTS

A. BOARD OF EDUCATION REPORT

1. **Proposed Achievement Policy - Executive Limitations 3.9** 11:30 – 12:40 p.m.

III – CONSENT AGENDA

A. BOARD OF EDUCATION

No Items

B. SUPERINTENDENT OF SCHOOLS

No Items

C. DIVISION OF ACCOUNTABILITY AND RESEARCH

No Items

D. DIVISION OF EQUITY IN LEARNING

No Items

E. DIVISION OF FINANCE

1. Mill Levy Certification

Staff Responsible – Trautenberg
12:40 - 12:41

(Attachment under separate cover)

Prior to December 15 each year, local Boards of Education are required to certify the number of legally allowable mills to the respective county Board of Commissioners. Preliminary information on assessed valuations, mill calculations and the impact on taxpayers were presented at the board meeting on October 7, 2014. Final assessed value information has been received and is reported on the attached memo.

RECOMMENDATION: The Board of Education certify to the Boards of County Commissioners of Adams and Arapahoe Counties, State of Colorado, the allowable mills as presented.

F. DIVISION OF HUMAN RESOURCES

No Items

G. DIVISION OF SUPPORT SERVICES

No Items

IV – BOARD WORK

A. Ends Conversation

1. Open Dialogue 12:41 - 12:46

2. Policy Perception Checklist 12:46 - 12:51

B. Board Self-Monitoring 12:51 - 1:00

JulieMarie Shepherd, Self-Monitoring Facilitator

V – CONCLUDING ITEMS

A. OPPORTUNITY FOR AUDIENCE

B. NEXT MEETING DATE

The next meeting of the Board of Education will be held on December 16, 2014, at 6:00 p.m. in the Dr. Edward and Mrs. Patricia Lord Boardroom of Educational Services Center 4.

C. ADJOURNMENT