

I. PRELIMINARY

Shepherd called the January 13, 2015, special open meeting to order at 6:33 p.m.

Roll Call

The following members were present:

JulieMarie A. Shepherd, president
Cathy Wildman, vice president
Mary W. Lewis, secretary
Dan Jorgensen, treasurer
Amber Drevon, director
Eric Nelson, director
Barbara J. Yamrick, director

II. INFORMATIONAL REPORTS

Board of Education Report

Executive Limitation 3.9 - Superintendent Performance: Emphasis on Achievement and Executive Limitation 3.10 – Superintendent Performance: District Operation and Program Implementation

The Board reviewed and discussed proposed policies, Executive Limitation 3.9 and Executive Limitation 3.10, and strategies to better identify program monitoring. Proposed policies will be included on the January 20 consent agenda for Board action.

Superintendent Evaluation Tool

The Board determined that concrete measures are now in place to effectively evaluate the Superintendent. A challenge for the Board will be lag time of data, based on the current evaluation time frame, as data points are provided throughout the school year and do not coincide with language within the contract.

The Board discussed and revised various portions of the evaluation tool. Some of the current points will be defined once new metrics are established within the proposed APS 2020 Strategic Plan. The Board determined that the tool would include evaluation points as follows:

- 50 percent - Academic Achievement
- 15 percent - District Management and Finance
- 20 percent - Student and Staff Climate/Family and Community Engagement
- 15 percent - Service to the Board

The Board would like to see increased participation in district climate surveys and discussed specific questions to include in the survey.

III. BOARD WORK

Ends Conversation

Open Dialogue

Some Board members voiced concerns regarding the district's proposed vision and mission statements. Other members expressed and believe that the community had spoken through the Strategic Planning Team committee. Shepherd will share information with Superintendent Munn.

Wildman provided the Board with the National School Boards Association, "Advocacy Institute 2015 Homework" document. She asked Board members to review and respond to questions about the reauthorization of the Elementary and Secondary Education Act (ESEA) Reauthorization and aspects that they believe need to be amended. The Board will provide feedback during open dialogue on January 20.

Shepherd announced her plan to seek a leadership role on the Colorado Association of School Boards (CASB). The CASB board will select new leadership at its retreat, January 23-25.

IV. CONCLUDING ITEMS

Next meeting date

The next meeting of the Board of Education will be held on January 20, 2015, at 6:00 p.m. in the Dr. Edward and Mrs. Patricia Lord Boardroom of Educational Services Center 4.

Adjournment

The special open meeting of the Board of Education adjourned at 9:58 p.m.

President

ATTEST _____
Secretary