



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

November 15, 2017
Board Room

Jeffco Public Schools
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Preliminary

1.01 Location: Board Room, Education Center (streaming)

1.02 Call to Order: 10 a.m.

A special meeting was called to order at 10:07 a.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, November 15, 2017.

1.03 Roll Call

Roll call indicated that a majority of the Board was present – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; and, Brad Rupert, treasurer. Amanda Stevens, secretary, was absent and excused. Dr. Jason E. Glass, superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the special business meeting of November 15, 2017 as presented.

Motion by Mr. Rupert, second by Ms. Lasell
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert

2. Study/Dialogue Session

2.01 DeliverEd Findings Report (EL-11)

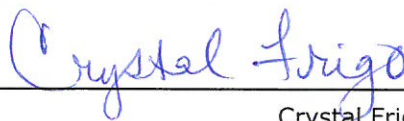
PURPOSE: The Board of Education and members of district Cabinet received the findings report of DeliverEd, an education consulting organization with expertise in strategy implementation, in preparation to updating the district's strategic plan.

DISCUSSION: The presentation outlined the framework, direction, challenges, tools to support leaders in understanding, and recommendations on planning and delivering the district's vision. Discussion covered resources, recruiting and retention, school autonomy, communication with all stakeholders, equity across the district, atmosphere of trust, qualitative data and opportunities for a clear, prioritized, and cohesive strategy.

CONCLUSION: The Board and Cabinet members received the recommendations and thanked the DeliverEd staff for their work on this report.

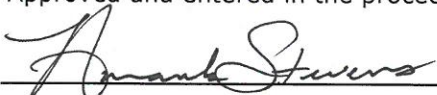
3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:30 a.m. The next regular meeting of the Board of Education is scheduled for December 7, 2017.



Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on December 7, 2017.



Secretary of the Board of Education



President of the Board of Education