



Board of Education
Minutes
Board Retreat
Saturday, August 6, 2022

The Board of Education conducted a Retreat on Saturday, August 6, 2022, at Legacy Campus, 10035 S. Peoria Street, Parker, Colorado 80134.

Call to Order

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

President Peterson convened the Board Retreat at 8:30 a.m.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

ALSO IN ATTENDANCE: Board Assistant Secretary Brockman.

President Peterson led the Pledge of Allegiance.

Work Session

2. Board Relationship and Board Strengthening

RECOMMENDATION: Information only.

- Attachment #1: 08.06.2022 BOE Facilitator Agenda

The Board of Education conducted a Retreat which was facilitated by Colorado Association of School Boards (CASB) Director of Public Policy and Advocacy Cook.

The Board discussed meeting norms and agreements for this Retreat.

President Peterson called a recess at 9:37 a.m. and reconvened the Retreat at 9:51 a.m.

The Board members discussed the current state of the Board, accomplishments needed to move the Board's governance forward, and how to be accountable to each other, the Board's work and the Douglas County School District community.

President Peterson advised that the Board would discuss Board operating norms and communication norms at a Special Meeting (Retreat) on Tuesday, August 9, 2022 at 3:00 p.m.

Recess

3. Recess

RECOMMENDATION: Information only.

President Peterson called a recess at 10:58 a.m. and reconvened the Retreat at 11:12 a.m.

Work Session II

4. Back to School Board of Education Discussion and Video Shoot
RECOMMENDATION: Information only.

The Board members discussed and edited the proposed video script.

Adjourn

5. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

NEW - Motion

Director Myers moved, Director Winegar seconded to approve the NEW motion that the Board of Education adjourn the meeting and conduct the Welcome Back to School video shoot.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

President Peterson adjourned the meeting at 11:24 a.m.

Supporting document(s) attached to the agenda items may be viewed by accessing the following link: <https://douglas.ic-board.com>

Mike Peterson
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary