

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1
RESOLUTION OF THE BOARD OF EDUCATION
2022-2023 PRIORITIES FOR BOARD COMMITTEES**

WHEREAS, in accordance with Board Governance Policy, the Board of Education ("Board") of Douglas County School District RE-1 ("District") may use Board committees to help the Board do its job; and

WHEREAS, Board Governance Policy provides that Board committees, when used, will be assigned so as to reinforce the wholeness of the Board's job and so as never to interfere with delegation from Board to Superintendent; and

WHEREAS, Board Governance Policy also states that Board committees will have clear and specific goals, objectives, and timelines; and

WHEREAS, to ensure alignment with Board Governance Policy, the Board desires to clarify the role of its committees and to identify each committee's specific goals, objectives, and timelines.

NOW, THEREFORE, be it resolved by the Board of Education of Douglas County School District RE-1 as follows:

1. That the Board adopts the committee priorities set forth in Appendices A, B, C,D, and E to this Resolution, and directs each of the Board committees to focus its study on these priorities for the 2022-2023 school year.
2. That, in accordance with Board Governance Policy, each committee may use funds, staff time, and other District resources as reasonably determined by the Superintendent. Committee requests for use of funds, staff time, and other District resources shall be made by the committee's staff liaison to the Office of the Superintendent for approval.
3. That each committee's authority is set forth in, and subject to interpretation in accordance with, Board Governance Policy GP 1.7.
4. That, except as required by law, the committees shall not undertake study in additional areas or issues without prior Board approval.

PASSED AND ADOPTED this 23rd day of August, 2022 by a vote of _____.

DOUGLAS COUNTY SCHOOL DISTRICT RE- 1

By: _____
Mike Peterson, President
Board of Education

ATTEST:

By: _____
Becky Myers, Secretary
Board of Education

Appendix A
District Accountability Committee

DAC topics: As identified by section 3.09 C.R.S. C.R.S. 33-1-302 (1)(f) and as determined by the Board of Education

Appendix B
Fiscal Oversight Committee

1. Should the 2022 Bond initiative pass, develop recommendations for long-term bond financing.
2. Determine the level of enrollment at which a school is no longer fiscally viable.

Appendix C
Long Range Planning Committee

1. Continue to engage in School Capacity and Boundary Analysis (SCBA).
2. Make recommendations for declining enrollment areas.
3. Make recommendations with respect to moving sixth grade to middle schools.
4. Make recommendations for Universal PreK capacity.

Appendix D
Mill Bond Oversight Committee

1. Consider modifying the bylaws to expand and simplify membership.

Appendix E
Student Advisory Group

No specific focus areas identified.