



Thursday, November 30, 2017
Board of Education Special Meeting

Eagle County School District RE 50J
BOARD OF EDUCATION
Retreat
Broadmoor Hotel, Russell Room, 1 Lake Ave, Colorado Springs, CO

Work Session 5:30 p.m.
Estimated Meeting Time: 3 hours

A. General Function (5:30 p.m.)

Subject **1. Call Meeting to Order.**

Meeting Nov 30, 2017 - Board of Education Special Meeting

Category A. General Function (5:30 p.m.)

Type Procedural

Kate Cocchiarella Presiding.

Subject **2. Roll Call.**

Meeting Nov 30, 2017 - Board of Education Special Meeting

Category A. General Function (5:30 p.m.)

Type Procedural

Subject **3. Approval of Agenda. (2 min)**

Meeting Nov 30, 2017 - Board of Education Special Meeting

Category A. General Function (5:30 p.m.)

Type Action, Procedural

Recommended Action Move to approve the special meeting agenda.

Subject **4. Swearing in Newly Elected Board Members. (10 min.)**

Meeting Nov 30, 2017 - Board of Education Special Meeting
Category A. General Function (5:30 p.m.)
Type Information
Adele Reester presiding.

Subject 5. Election of New Officers for the Board of Education. (15 min)

Meeting Nov 30, 2017 - Board of Education Special Meeting
Category A. General Function (5:30 p.m.)
Type Information
Kate Cocchiarella presenting.

1. An election for the offices of President, Vice President, and Secretary/Treasurer of the Board of Education must be held following an election and swearing in of new members.

Subject 6. Board of Education Legal Training & Dinner. (60 min)

Meeting Nov 30, 2017 - Board of Education Special Meeting
Category A. General Function (5:30 p.m.)
Type Information
Adele Reester presenting.

1. Adele Reester of Lyons, Gaddis Attorneys & Counselors will take the members through legal training while the members eat dinner.

Subject 7. Board Orientation. (60 min)

Meeting Nov 30, 2017 - Board of Education Special Meeting
Category A. General Function (5:30 p.m.)
Type Information
Heather Eberts and Philip Qualman presenting.

File Attachments
Board Expectations Final 2015.pdf (26 KB)
Board Norms Final 2015.pdf (24 KB)

B. Adjournment

Subject 1. Meeting Adjournment

Meeting Nov 30, 2017 - Board of Education Special Meeting
Category B. Adjournment
Type Procedural

Subject 2. Upcoming Board of Education Meetings

Meeting Nov 30, 2017 - Board of Education Special Meeting
Category B. Adjournment
Type Information

The next Special Board of Education Meeting is:

Friday, December 1, 2017, 5:30 p.m. at Broadmoor Hotel, Schreyvogel Room, Colorado Springs, CO

The next regularly scheduled BOE meeting is:

Wednesday, December 13, 2017, 3:00 p.m. at Eagle County Government Building, County Commissioners Room, Eagle, CO



Eagle County Schools - Board of Education