

Karen Ragland, President, Board of Education
Dr. Don Haddad, Superintendent of Schools

Educational Services Center
395 South Pratt Parkway
Longmont, Colorado 80501

DISTRICT VISION STATEMENT

To be an exemplary school district which inspires and promotes high standards of learning and student well-being in partnership with parents, guardians and the community.

DISTRICT MISSION STATEMENT

To educate each student in a safe learning environment so that they may develop to their highest potential and become contributing citizens.

ESSENTIAL BOARD ROLES

- Guide the superintendent
- Engage constituents
- Ensure alignment of resources
- Monitor effectiveness
- Model excellence

BOARD MEMBERS

- Meosha Babbs, Member
- Jim Berthold, Vice President
- Jocelyn Gilligan, Treasurer
- Sarah Huriianek, Secretary
- Geno Lechuga, Member
- Karen Ragland, President
- Jackie Weiss, Assistant Secretary

1. CALL TO ORDER:

7:00 pm Special Meeting

2. DISCUSSION:

- 2.1. Superintendent Retirement
- 2.2. Superintendent Search Process

3. Executive Session - Conferences with an attorney for the purpose of receiving legal advice on legal questions related to the Superintendent's Retirement Agreement and Superintendent Search if necessary. C.R.S. § 24-6-402(4)(b).

4. ACTION ITEMS:

- 4.1. Recommendation: Approval of Superintendent Retirement Agreement
- 4.2. Recommendation: Approval of Superintendent Search Process

5. ADJOURNMENT:

**Board of Education Meetings: Held at 395 South Pratt Parkway,
Board Room, unless otherwise noted:**