Wednesday, November 5, 2025
Regular Board of Education Meeting

ESC, George W. Bailey Learning Center
1500 E. 128th Avenue, Thornton, CO 80241
6:00 p.m. - Regular Session, Aspen Conference Room

The Adams 12 Five Star Schools Board of Education will meet in person, and the meeting will be live-streamed via Adams 12 Five Star YouTube for public viewing. The broadcast will be accessible via a video link that will be posted on the Adams 12 Five Star Schools website or directly through YouTube.

PUBLIC COMMENT: To address the Board during public comment, please sign up in advance by going to the General Public Comment agenda item and completing and submitting the Google Form by 3 p.m. on the date of the meeting. You may also sign up in person before the meeting starts.

INTERPRETATION: To request interpretation services for this meeting, contact Stephanie Hicks by Noon on the Monday before the meeting, at stephanie.m.hicks@adams12.org or 720-972-4144.

A. OPENING ITEMS

1. **Call to Order** - *Goldstein*
2. **Roll Call** - *Hicks*
3. **(Action) Approval of Agenda** - *Goldstein*

Recommended Action: "… to approve the agenda as stated."

4. **Pledge of Allegiance**

B. REPORTS, UPDATES AND INFORMATION

1. **Superintendent Update** - *Gdowski*

   The Superintendent will update the Board on new developments, the status of ongoing operational issues, and political and legislative matters consistent with Board Policy 2.7 Communication and Support to the Board.

2. **Board of Education Comments, Recognition, Awards, and Vision** – *Assad-Lucas, Battistelli, Goldstein, Marsh-Holschen, Potter*

3. **General Public Comment** - *Goldstein*

   Individuals interested in addressing the Board during Public Comment should complete and submit this Google Form by 3 p.m. on the date of the meeting. You may also sign up in person before the meeting starts.

   Comments and input will be limited to 3 minutes per speaker. Should more than 20 individuals sign up to speak time will be reduced to 2 minutes per speaker to allow the Board to hear from the Adams 12 community and conduct its business. Neither Board members nor the Superintendent are obligated to respond to comments or input, nor are they prohibited from doing so. In the presiding officer's discretion, time for public, Board member, or Superintendent comment may be suspended or increased, or the meeting temporarily recessed, depending on the nature of the comment or the length of the remainder of the meeting agenda. Board meetings are open to all members of the public. Speakers are personally responsible for assuring their remarks and items presented are suitable for an audience that may include students and children present or watching the live stream.

4. **Board Committee Liaison Reports: DAC, and FAC** - Battistelli/Marsh-Holschen/Potter

   Board liaisons will update the Board on the work of the District Accountability Committee and the Finance and Audit Committee.

C. BOARD BUSINESS

1. **(Action) Proclamation: Native American Heritage Month -** *McKenzie*

File Attachments:

25-26 BOE Presentation: Native Heritage Month
2025 Native American Heritage Month Proclamation

Recommended Action: "..to adopt the proclamation declaring November 2025, Native American Heritage Awareness Month, as presented."

2. **THS Design Update from Treanor and Facilities/Construction -** *Ammon/Treanor*

File Attachments:

THS Schematic Design

3. **Proposed Revisions to District Policy 6340 - Graduation Requirements -** *Brady/Foubert*

File Attachments:

Graduation Requirements

4. **(Action) Minutes -** *Hicks*

File Attachments:

October 22, 2025 Work Study Meeting Minutes
October 22, 2025 Regular Board Meeting Minutes

Recommended Action"…to adopt the minutes of the work-study session and regular Board meetings of October 22, 2025, as presented."

D. MONITORING REPORT

1. **(Action) Internal Monitoring Report: 2.4 Financial Conditions and Activities (July 1st- September 30, 2025) -** *Lanier*

File Attachments:

2.4 Monitoring Report through 2025-09-30

2.4 Monitoring Report Presentation

Quarterly Financial Statements

Recommended Action"…to acknowledge the Board has received a monitoring report as of November 5, 2025, for the period July 1, 2025, through September 30, 2025, and finds the Superintendent's interpretations are reasonable and supported by data that is relevant, justified, and complete."

E. CONSENT AGENDA

1. **(Action) Personnel Actions -***Griffin/Gdowski*

File Attachments:

2025 November 5 Board Summary Report

Recommended Action: "…to approve the Personnel Actions, as presented.

(a) Resignations and Terminations

(b) Transfers and Reassignments

(c) Employment

(d) Leaves of Absence."

F. FUTURE AGENDA ITEMS

November 19, 2025 Regular Board of Education Meeting - 6:00 p.m.; ESC- Aspen Conference Room

Work Study:

- Legislative Dinner

Agenda Items:

- Policy Matters Legislative Update and Forecast
- Proclamation: Adams 12 Day
- Audit Presentation and Assurances for Financial Accreditation
- Community Member Recognitions
- Action on Graduation Requirements
- Consent Agenda

Executive Session:

- Expulsion Appeal

December 1, 2025- Regular Board of Education Meeting - 6:00 p.m.; ESC- Aspen

Executive Session:

- Legal Advice- Confidentiality requirements and restrictions for executive sessions and Colorado Open Records Act (CORA)

Agenda Items:

- Oath of Office
- Election of Board Officers: President and Vice President
- Appointment of Board Officers: Secretary and Assistant Secretary
- Appointment of Board Officers: Treasurer
- Policy Matters Legislative Update/Forecast
- Governance Process Policy 4.9 Legislative Platform
- CASB Delegate Alternate
- Establish Fiscal Year 2025-2026 Tax Revenue and Mill Levy
- Board Committee Liaison Reports
- Consent Agenda

December 17, 2025- Regular Board of Education Meeting - 6:00 p.m.; ESC- Aspen

Executive Session:

- Colorado Law on MLO sharing with Charter Schools

Agenda Items:

- Board Committee Liaison Reports
- Annual Review of Board Bylaws
- Governance Process Policy 4.9 Legislative Platform (Action)
- Questions for Ownership Linkage Meeting with CSEA
- Debrief CASB Convention
- Direct Inspection Monitoring: Operating Limitations Policy 2.7 Communication and Support to the Board
- Consent Agenda: Personnel Actions

G. ADJOURNMENT - Goldstein