

RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1

REGARDING APPOINTMENT OF DESIGNATED ELECTION OFFICIAL

WHEREAS, the Douglas County School District, Number Re1 (the "District"), in the Counties of Douglas and Elbert and the State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the "Board") have been duly elected, chosen and qualified; and

WHEREAS, an election is scheduled for November 7, 2017; and

WHEREAS, if the election is called by the Board, the election shall be coordinated with the County Clerk and Recorder of each of Douglas and Elbert Counties (the "Clerks"); and

WHEREAS, in order to coordinate the election with the Clerks, the Board is required to designate a person who is responsible for running the election for the District; and

WHEREAS, pursuant to Section 1-7-116(2), C.R.S., political subdivisions for which the county clerk and recorder will conduct the coordinated election shall enter into an agreement with the county clerk and recorder for the conduct of the coordinated election; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity to enter into such agreements (the "Intergovernmental Agreements") and other such documents as may be necessary to facilitate the conduct of a coordinated election if the election is called by the Board; and

WHEREAS, the proposed forms of the Intergovernmental Agreements have been received from the Clerks and are presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT, NUMBER RE1, IN THE COUNTIES OF DOUGLAS AND ELBERT AND THE STATE OF COLORADO:

Section 1. Ratification and Approval of Prior Actions. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board, or the officers or agents of the Board or the District, relating to the election is hereby ratified, approved and confirmed.

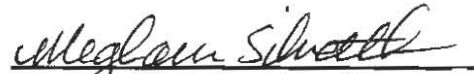
Section 2. Appointment of Designated Election Official. Tammy Taylor is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 3. Approval of Documents. The Intergovernmental Agreements with Douglas and Elbert Counties, in substantially the forms and with substantially the same contents as presented to this meeting of the Board, are in all respects approved, authorized and confirmed, and Designated Election Official or other appropriate officers of the Board are authorized and directed to execute and deliver the Intergovernmental Agreements in substantially the forms and with substantially the same contents as presented to this meeting of the Board, for and on behalf of the District.

Section 4. Repealer. All bylaws, orders and resolutions of the District, or parts thereof, inconsistent with this resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution of the District, or part thereof, heretofore repealed.

Section 5. Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

ADOPTED AND APPROVED this 20th day of June, 2017.



Meghan Silverthorn, President
Board of Education
Douglas County School District, Number Re1

(SEAL)

ATTEST:



Nona Eichelberger, Secretary
Board of Education
Douglas County School District, Number Re1

STATE OF COLORADO)
)
 COUNTIES OF DOUGLAS AND ELBERT) SS.
)
 DOUGLAS COUNTY SCHOOL)
 DISTRICT NUMBER RE1)

I, Nona Eichelberger, the duly qualified and acting Secretary of Douglas County School District, Number Re1 (the "District"), in the Counties of Douglas and Elbert and State of Colorado, do hereby certify:

(1) The foregoing pages are a true and correct copy of a resolution (the "Resolution") introduced at a regular meeting of the Board of Education of the District (the "Board") on June 20, 2017.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of June 20, 2017, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Meghann Silverthorn, President	✓			
Judith Reynolds, Vice President	✓			
James E. Geddes, Director	✓			
Anne-Marie Lemieux, Director	✓			
Steven Peck, Director	✓			
David Ray, Director	✓			
Wendy Vogel, Director	✓			

(3) The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

(4) The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

(5) Attached hereto as Exhibit A is a copy of the notice of the regular meeting of June 20, 2017, which notice was posted in one place within the District at least 24 hours before such meeting and which notice included agenda information, if available, as provided by law.

(6) There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said District, this June 20, 2017.


Secretary

(SEAL)

EXHIBIT A

(Attach Notice of Meeting)

Agenda

**TYPE:** Board Meeting**DATE:** 6/20/2017 **TIME:** 5:00 PM**LOCATION:** DCSD Admin Building - Board Room 3rd Floor, 620 Wilcox St., Castle Rock 80104**DETAILS:** Jun 2017-1

Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Board of Education secretary in writing. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

5:00 PM	Call to Order and Roll Call	
	1. Call to Order and Roll Call	Info
5:05 PM	Pledge of Allegiance	
	2. Pledge of Allegiance	Info
5:10 PM	For Your Information Only - Reading File	
	3. Board of Education: Department Budget Worksheet(s)	Info
5:10 PM	Recess I	
	4. 15-minute Recess Called to Serve Dinner and Move to Conference Room for an Executive Session (a closed session)	Info
5:25 PM	Convene in Executive Session I	
	5. Convene in Executive Session (a closed session)	Action
5:45 PM	Recess II	
	6. 15-minute Recess Called to Break and Return to the Board Room for the Regular Session	Info
6:00 PM	Re-Convene Regular Session	
	7. Re-Convene Regular Session	Info
6:05 PM	Student and Staff Recognitions	
	8. Student and Staff Recognitions	Info
6:20 PM	Acceptance of Agenda	
	9. Acceptance of Agenda	Action
6:25 PM	Public Comment	
	10. Public Comment	Info
6:55 PM	Adoption of Joint Motion Agenda	Action
	11. Board of Education: Unofficial Minutes	Action
7:00 PM	Adoption of Consent Agenda	Action
	12. Adoption of Consent Agenda: Staff recommendations, detailed in Agenda Items #13 - #25, organized for Board of Education block approval.	Action
	13. Approval of SY 2016-2017 Revised #2 Budget Resolutions and Executive Summary	Action
	14. Participation in the State Treasurer's Interest Free Loan Program	Action
	15. Approval of Nutrition Services Shelf-Stable Milk RFP Award	Action
	16. Approval of Contract Renewals for Janitorial Services for Middle Schools, High Schools and District Buildings	Action
	17. Approval of Janitorial Services for Elementary Schools	Action
	18. GovConnection, Inc. Spend Authority for SY 2017-2018	Action

	19. Apple Computers Spend Authority for SY 2017-2018	Action
	20. Student Fees for FY 2017-2018, Amended	Action
	21. Board File: JBA Nondiscrimination/Non-Harassment of Students	Action
	22. Board File: JICB Prevention of Bullying	Action
	23. 2017-2018 Board of Education Schedule of Meetings	Action
	24. Board of Education Resolution: Designated Election Official; and Notification to Douglas and Elbert County Clerks	Action
	25. Personnel Changes	Action
7:05 PM	Study/Action Items	
	26. Continuous Improvement of Teacher Effectiveness (CITE) Revision 2017-2018 (15 minute presentation; 15-minute Q&A)	Action
	27. Approval of SY 2017-2018 Budget Resolutions and Financial Plan and Budget (60 minutes)	Action
8:35 PM	Action Items	
	28. Resolution Readopting the Colorado Academic Standards	Action
	29. Review of Alexandria School of Innovation Charter	Action
	30. Review of Ascent Classical Academy Charter	Action
	31. Review of Ponderosa Montessori Academy Charter	Action
	32. Douglas County School District's Application for Every Student Succeeds Act (ESSA), formerly No Child Left Behind Act (NCLB) funds (Title)	Action
9:20 PM	Board of Education Reports	
	33. Board Report: President and Vice President Items (5 minutes)	Info
	34. Board Committee and Liaison Reports (5 minutes)	Info
9:30 PM	Adjournment	
	35. Adjournment	Action

The next meeting of the Board of Education is scheduled for Tuesday, July 11, 2017.