

**CENTENNIAL BOARD  
OF COOPERATIVE EDUCATIONAL SERVICES**

**SUPERINTENDENTS ADVISORY COUNCIL**

**MINUTES**

**November 3, 2011**

**A. 9:00 a.m. CALL TO ORDER – ROLL CALL**

- Rick Mondt, Chairperson

- **The following Superintendents, or designees, were present:**

1) Jo Barbie	Weld RE-1
2) Michelle Johnstone	Brush RE-2J
3) Joe Kimmel	Prairie RE-11
4) Randy Miller	Eaton RE-2
5) Glenn McClain	Platte Valley RE-7
6) Rick Mondt	Briggsdale RE-10
7) Bob Petterson	Weldon Valley RE-20J
8) Rob Ring	Ault / Highland RE-9
9) Bret Robinson	Pawnee RE-12
10) Greg Wagers	Morgan RE-3

- **The following Superintendents, or designees, were absent:**

1) Steve Neel	Wiggins RE-50J
2) Linda Chapman	Park R-3
3) Mark Mills	St Vrain RE-1J

- **The following CBOCES staff members were present:**

Randy Zila	Executive Director
Terry Buswell	CFO / HR / Technology Director
Mary Ellen Good	Federal Programs Director
Jocelyn Walters	Special Education Director
Christine Muldoon	Innovative Education Services Director
Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Toby King	CDE – Educator Effectiveness
Chad Auer	CDE – Regional District Support Manager
Rachel Ring	Reading Plus
Georgia Grantham	Adams State College
Joy Perry	Assistant Superintendent of Curriculum, Morgan RE-3
Andrew Wright	EAGLE-Net

## **B. CONSENT GROUPING – ACTION ITEMS**

- Approve Agenda
- Approve Minutes – October 12, 2011

Mr. Rick Mondt requested that the Agenda be amended by adding “EAGLE-Net Presentation” to Agenda Item E  
Ms. Jocelyn Walters requested that the Agenda be amended by removing Agenda Item F “Special Ed Services Update”

Dr. Glenn McClain moved to approve the Agenda as amended. Seconded by Mr. Bob Petterson. The motion passed unanimously.

Dr. Randy Miller moved to approve the Minutes from October 12, 2011 as presented. Seconded by Dr. Glenn McClain. The motion passed unanimously.

## **C. CDE UPDATE ON SENATE BILL 191**

- Mr. Toby King from CDE provided a presentation / rubric on the Principal Evaluation Instrument
- Mr. King indicated that “rating” is according to district standard, not CDE standard
- Reporting “standard” calls for principals to be “rated” by district and teachers by building

## **D. BREAK**

## **E. DISCUSSION / REPORT ITEMS**

### **1. CDE Report – Chad Auer**

- Mr. Auer provided an update report from CDE and responded to questions
- Mr. Auer provided a handout – CDE Strategic Priorities for November 2011

### **2. Reading Plus and Morgridge Family Foundation Presentation**

- Ms. Rachel Ring w/Reading Plus provided an overview of the curriculum and responded to questions
  - Discussion took place around the possibility of a grant partnership with Morgridge Family Foundation
  - Readingplus.com will provide more information and detail
    - A web-based literacy program that assesses silent reading skills and comprehension
- Ms. Muldoon indicated that the Grant deadline is November 30, 2011
- Ms. Joy Perry from Morgan RE-3 shared her experience and student results with the Reading Plus Program
- Superintendents were in favor of Ms. Muldoon/CBOCES pursuing the grant opportunities

### **3. EAGLE-Net Presentation – Andrew Wright**

- Mr. Wright introduced himself to the group as the new Director of Infrastructure for EAGLE-Net Alliance
- Mr. Wright updated the group on the current activities at EAGLE-Net and responded to questions
- Progress updates are posted on the EAGLE-Net website [www.co-eaglenet.net](http://www.co-eaglenet.net)

**F. THIS ITEM WAS REMOVED FROM THE REVISED AGENDA**

**G. DIRECTOR REPORTS**

Written Reports were included in the Agenda for 1-3:

- 1) Terry Buswell, CFO / HR / Technology Services
- 2) Mary Ellen Good, Federal Programs
- 3) Christine Muldoon, Innovative Education Services
  - CBOCES High School Graduation Requirements were handed out
- 4) Jocelyn Walters, Special Education
  - Written report was handed out at the meeting
- 5) Randy Zila, Executive Director
  - Verbal update report provided at the meeting

**H. ANNOUNCEMENTS / UPCOMING MEETINGS:**

<b>Board of Directors Meeting</b>	<b>Superintendents Advisory Council Meeting</b>
<b>November 17, 2011</b> 5:30 pm Dinner 6:30 pm Meeting	<b>January 5, 2011</b> 9:00 am

There being no further business, the meeting was adjourned at 12:35 pm.

Respectfully Submitted,



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Melony Sandquist  
Executive Administrative Assistant  
Centennial BOCES