



DISTRICT MISSION

... Ensure that each student is empowered to achieve his or her dreams and contribute to his or her community and world ...

BOARD PURPOSE

Providing highly effective governance for Mapleton's strategic student achievement effort.

CORE ROLES

*Guiding the district through the superintendent
Engaging constituents
Ensuring effective operations and alignment of resources
Monitoring effectiveness
Modeling excellence*

2013 - 2014

FOCUS AREAS

*Student Achievement
Exceptional Staff
Character Development
Learning Environment
Communication
Community Involvement
Facilities Management
District Image*

BOARD MEMBERS

*Craig Emmert
Norma Frank
Raymond Garcia
Karen Hoopes
Kenneth Winslow*

SUPERINTENDENT

Charlotte Ciancio

Mapleton Public Schools Board of Education

Special Meeting
Administration Building

September 3, 2013
5:30 p.m.

SPECIAL MEETING OF THE BOARD OF EDUCATION

1. Call to Order
 2. Roll Call
 3. Approval of Agenda
 4. Focus: Communication
4.1 Resolution Authorizing Bond Refinancing, Policy CBA– Ms. Ciancio
 5. Next Meeting Notification – Tuesday, September 24, 2013
 6. Adjournment
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Welcome to a meeting of the Mapleton Public School Board of Education!

The board's meeting time is dedicated to addressing Mapleton's mission and top-priority focus areas.

"Public Participation" is an opportunity during the business meeting to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to limit his or her comments to 3 minutes.

If you are interested in helping Mapleton's efforts, please talk with any member of the district leadership team or call the district office at 303-853-1015. Opportunities abound.

Your participation is desired.

Memo

TO: Board of Education Members
FROM: Charlotte Ciancio, Superintendent
DATE: September 3, 2013

POLICY: Authority and Duties of the Superintendent, Policy CBA
REPORT TYPE: Decision Making
SUBJECT: RESOLUTION REFINANCING GENERAL OBLIGATION DEBT

Policy Wording: The Superintendent shall provide for overall management of the District's financial activities and take appropriate action to assure that expenses are kept within the approved budgetary and appropriation limits of the District.

Policy Interpretation: This policy is interpreted as requiring District administration to seek Board approval for the refunding of the District's general obligation bonded debt.

Decision Requested: District administration is recommending the Board accept a Resolution approving refinancing of the District's 2003 bonds.

Report: At its regular Board meeting on August 27, 2013, the Board approved moving forward with preparations necessary to facilitate the refunding of the 2003 general obligation bonded debt, including permission to enter into a rate-lock agreement. A Resolution setting out the terms of that refinancing is being presented for Board approval.