

BOARD OF EDUCATION

FEBRUARY 7, 2006 REGULAR MEETING

DOUGLAS COUNTY SCHOOL DISTRICT, 620 WILCOX STREET, CASTLE ROCK, CO 80104

Members of the public may address the Board of Education on any topic. Please sign a speaker's card and submit to the Board of Education Secretary. Those relating to a specific agenda item will be allowed following Board discussion on that topic. Time for subjects not included on the agenda will be allotted during the Public Comment section. Remarks should be limited to five minutes.

5:00 p.m. Executive Session/Worksession

	Action	Related Policy/Statute
A) Board Budget (5:00 p.m.)	Incidental/"FYI"	Governance Process 10.0
B) Board Policy Development		Governances Processes 3.2(a)
<ul style="list-style-type: none">• External and Internal Expertise (6:00-8:00 p.m.)<ul style="list-style-type: none">○ Ethics and Philosophy○ Geography○ Numeracy○ Informatics/Information Science• Ends: revise and prioritize• "Processes"<ul style="list-style-type: none">○ Policies○ Business Meetings○ Monitoring Reports• Playbook Exercises		Governance Process 6.2(a)
C) Bond Review (8:00 p.m.)	Incidental/"FYI"	Governance Process 3.5 Governance Process 2.4; 3.2(c);
D) Meeting Evaluation	Incidental/"FYI"	Executive Limitation 1.7.2
E) Adjournment	Incidental/"FYI"	Governance Process 2.6; 6.3(I)(B)
		Governance Process 3.4