

BOARD OF EDUCATION

NOVEMBER 15, 2005 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

A) Board of Education Welcome and Farewell Reception: New and Retiring Members Governance Process 3.1

7:00 p.m. Regular Meeting

A) Call to Order and Roll Call

B) Pledge of Allegiance Governance Process 4

C) Acceptance of Agenda Decision Governance Process 3.4.2

D) Certification of Election Information C.R.S. §1-10-203

E) Oath of Office Information C.R.S. §22-31-125

F) Election/ Appointment of Officers Decision C.R.S. §22-32-109(t)

G) Roll Call of New Board C.R.S. §22-31-125

H) Recognitions Information

I) Public Comment Board Policy BEDH

J) Consent Agenda (5 min) Decision Governance Processes 3.4.2.2
1) Minutes for November 1, 2005 C.R.S. §22-32-109(e)
2) Governance Policies (second reading) Governance Processes 3.5
3) Board/Superintendent Linkage Policies (second reading) Governance Processes 3.5
4) Award of Contract: Computer Hardware Executive Limitation 1.7.3
5) Personnel Changes C.R.S. §22-32-109(f); §22-32-110(h)(ee)

K) Legal Requirements Decision Governance Processes 3.4.2.2
1) First Quarterly Budget Report: 2005-2006 C.R.S. §22-45-102(b)

L) Decisions (30 min) Information/Decision
1) Award of Contract: General Contractor Construction Magnet School Decision Executive Limitation
2) Resolution: National Inclusive Schools Week Decision Governance Processes 3.1

Board of Education Agenda

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| M) Board/Superintendent Updates (30 min) | Information | Governance Processes |
| 1) Board Committee Reports | | Governance Processes 7.9 |
| • District Advisory Committee | | |
| • Long Range Planning Committee | | |
| 2) Future Agenda Items | | |
| • CASB Retreat | | Governance Processes 2.4 |
| 3) Other | | |
| N) Meeting Evaluation (15 min) | Information | Governance Process 2.6 |
| O) Adjournment | Decision | Governance Process 4.1.c |