

# **BOARD OF EDUCATION**

OCTOBER 4, 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 Policy Development/ Revisions—Governance Processes (120 min) Governance Process 3.4.1

## **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) Recognitions

E) Public Comment Information Board Policy BEDH

F) Consent Agenda (5 min) Decision Governance Processes 3.4.2.2

1) Minutes for September 20, 2005

C.R.S. §22-32-109(e)

2) Policy JHA Student Withdrawal from School/Dropouts (second reading)

Board Policy BGB

3) Personnel Changes

C.R.S. §22-32-109(f); §22-32-110(h)(ee)

G) Decisions (15 min)

Decision

Governance Processes 3.4.2.2

1) Award of Contract: Facilities Inventories Architect Agreement

Information/Decision

Executive Limitation 2.2.3.6

2) Award of Contract: High School #9 Geotechnical

Decision

Executive Limitation 2.2.3.6

H) Legal Requirements (15 min)

1) 2005-2006 Final Budget Adoption

C.R.S. §22-44-110(5)

I) Policy/Executive Limitations Updates (15min)

Decision/Information

Governance Processes 3.4.1.1.a;

1) Resolutions in Support of Referred Measures

Executive Limitation 2.2; 3.2

2) Policy Governance: Executive Limitations Revisions

Executive Limitation 4.3

Governance Processes 3.4

J) Worksession Continued

1) Governance Processes

**Board of Education Agenda**

October 4, 2005

Page 2

- K) Board/Superintendent Updates (15 min)
  - 1) Future Agenda Items
  - 2) Other

Information

Governance Processes 3.1

- L) Meeting Evaluation (15 min)

Information

Governance Process 1.6

- M) Adjournment

Decision

Governance Process 3.4.2