

# **BOARD OF EDUCATION**

OCTOBER 18, 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**

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|--|--|--------------------------|
| A) Executive Session on Personnel Matters (60 min) |  | Governance Process 3.4.1 |
| • Superintendent Evaluation                        |  |                          |
| B) Board Priorities Development (60 min)           |  |                          |

## **7:00 p.m. Regular Meeting**

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|---|----------------------|--|
| 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) Public Comment   | Information          | Board Policy BEDH  |
| E) 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) Agreement: Douglas County Federation Classified Employees  |                      | Board Policy BGB   |
| 3) Personnel Changes  |                      | C.R.S. §22-32-109(f); §22-32-110(h)(ee)                          |
| F) Decisions (30 min)   | Decision             | Governance Processes 3.4.2.2                                     |
| 1) Long Range Planning Committee HS#8 Boundary Recommendations                                      |                      | C.R.S. §22-32-110(1)   |
| 2) Award of Contract: Architect Middle School #8  | Information/Decision | Executive Limitation 2.2.3.3                                     |
| 3) Award of Contract: General Contractor Cherokee Trail & Eagle Ridge Elementaries Addition/Remodel | Decision             | Executive Limitation 2.2.3.3                                     |
| 4) Award of Contract: DC 8  |                      | Executive Limitation 2.2.3.6                                     |
| 5) Policy DFA-DFAA: Revenues from Investments/Use of Surplus Funds                                  |                      | C.R.S. §22-32-109(b)   |
| 6) Policies IJ and IJ-R: Textbook and Instructional Materials Selection and Adoption                |                      | C.R.S. §22-32-109(t)   |
| G) Legal Requirements (30 min)  |                      |  |
| 1) Charter School Application: North Star (second hearing)  |                      | C.R.S. §22-30.5-107  |
| H) Policy/Executive Limitations Updates (30min)   | Decision/Information | Governance Processes 3.4.1.1.a;<br>Executive Limitation 2.2; 3.2 |
| 1) Ends Interpretation and Data Plan Update   |                      | Governance Processes   |

**Board of Education Agenda**

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|--|-------------|--------------------------|
| I) Board/Superintendent Updates (15 min) | Information | Governance Processes 3.1 |
| 1) Future Agenda Items                   |             |                          |
| 2) Other                                 |             |                          |
| J) Meeting Evaluation (15 min)           | Information | Governance Process 1.6   |
| K) Adjournment                           | Decision    | Governance Process 3.4.2 |