

BOARD OF EDUCATION

DECEMBER 6, 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) Ends Interpretations (60 min)
- B) Board Appointments (60 min)

Governance Process 3
Governance Process 3.2(a)
Governance Process 3.2(c)

7:00 p.m. Regular Meeting

- A) Call to Order and Roll Call
- B) Pledge of Allegiance
- C) Acceptance of Agenda
- D) Recognitions
- E) Public Comment
- F) Consent Agenda (5 min)
 - 1) Minutes for November 15 , 2005
 - 2) Award of Contract: Geotechnical Services for Middle School #8
 - 3) Personnel Changes
- G) Decisions (30 min)
 - 1) Naming of School: High School #8
 - 2) Electronic Board Packet
- H) Legal Requirements
 - 2004-2005 Audit Report
- I) Policy/Executive Limitation Updates
 - 1) Legislative Update
- J) Board/Superintendent Updates (30 min)
 - 1) Board Committee Reports
 - District Advisory Committee
 - Long Range Planning Committee

Governance Processes 3.4
Governance Process 9.0
Decision Governance Process 6.3(d)
Information Board Policy BEDH
Decision Governance Processes 6..4
C.R.S. §22-32-109(e)
Executive Limitations 1.7.3; 1.7.4
C.R.S. §22-32-109(f); §22-32-110(h)(ee)
Decision Governance Processes 3.4.
C.R.S. §22-32-110
Information/Decision Governance Processes 2.2
Information Governance Processes 3.1
Governance Processes 7.0
Governance Processes 8.1
Governance Processes 8.2
Board Superintendent Linkage 1.1;
Executive Limitation 4.1

Board of Education Agenda

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2) Future Agenda Items		Governance Processes 6.0
3) Other		Governance Processes 6.3
K) Meeting Evaluation (15 min)	Information	Governance Process 2.6
L) Adjournment	Decision	Governance Process 3.4.2