

# **BOARD OF EDUCATION**

**DECEMBER 20, 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 Priorities/Annual Agenda (30 min)
- B) Linkage Workshop (30 min)
- C) Board Governance Processes Updates (20 min)
- D) Legislative Update (if time allows—otherwise in Regular Session)

Governance Process 3  
Governance Process 6.2(a); 6.2(b)

Governance Process 1.9.4; 1.9.12

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

- A) Call to Order and Roll Call
- B) Pledge of Allegiance
- C) Acceptance of Agenda
- D) Public Comment
- E) Consent Agenda (5 min)
  - 1) Minutes for December 6, 13, 2005
  - 2) 2006-2007 Student Fees
  - 3) Intergovernmental Agreement: Town of Castle Rock/Red Hawk
  - 4) Intergovernmental Agreement: Town of Parker/Horseshoe Ridge
  - 5) Award of Contract: Architect Design Competition
  - 6) Award of Contract: Copier Consulting Services
  - 7) Personnel Changes
- F) Decisions (30 min)
  - 1) Long Range Planning Committee: Site Selections
    - Elementary School #42
    - Elementary School #43
    - Elementary School #46
- G) Monitoring Reports (15 min)
  - 1) Executive Limitation 1.7: Financial Management and Controls
- H) Policy/Executive Limitation Updates (15 min)

Governance Processes 3.4

Governance Process 9.0

Decision

Governance Process 6.3(d)

Incidental/"FYI"

Board Policy BEDH

Decision

Governance Processes 6.4; Executive  
Limitation 1.9.10  
C.R.S. §22-32-109(e)  
C.R.S. §22-32-117(II)  
Executive Limitation 1.9.9  
C.R.S. §22-32-110(1)(a)  
Executive Limitations 1.7.4; 1.7.6  
Executive Limitations 1.7.4; 1.7.6  
C.R.S. §22-32-109(f); §22-32-110(h)(ee)

Decision

Governance Processes 3.4

Incidental/"FYI"

Governance Processes 3.4; 7.2; 8.2(a)1.iv

Decision

Monitoring

Executive Limitation 1.9.3;  
Board/Superintendent Linkage 7.4; 7.6

**Board of Education Agenda**

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|   |                  |   |
|---|------------------|---|
| 1) Legislative Update (if not heard in Worksession) |                  | Executive Limitation 1.9.4; 1.9.12  |
| I) Board/Superintendent Updates (30 min)            | Incidental/"FYI" | Governance Processes 3.1;<br>Board/Superintendent<br>Linkage 1.0; Executive Limitation 1.9<br>Governance Processes 7.0<br>Governance Processes 8.1<br>Governance Processes 8.2<br>Governance Processes 6.0<br>Governance Processes 6.3(d) |
| 1) Board Committee Reports                          |                  |   |
| • District Advisory Committee                       |                  |   |
| • Long Range Planning Committee                     |                  |   |
| 2) Future Agenda Items (15 min)                     |                  |   |
| 3) Other  |                  |   |
| J) Meeting Evaluation (15 min)                      | Incidental/"FYI" | Governance Process 2.6  |
| K) Adjournment                                      | Decision         | Governance Process 3.4  |