

BOARD OF EDUCATION

MAY 16, 2006 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

5:00 p.m. A) Executive Session on legal matters (30 min)

5:30 p.m. B) Long Range Planning Committee Update (30 min)

C) Superintendent Update (30 min.)

D) Superintendent Evaluation Process

E) Continuation of Parking Lot Review (*time permitting after the meeting*)

Governance Process 3

C.R.S. 24-6-4-2(4)(c); C.R.S. 24-6-4-2(4)(f);

C.R.S. 24-6-4-2(4)(g); C.R.S. 24-6-4-2(4)(h)

Governance Process 7; 8.0

Executive Limitation 1.9

Board-Superintendent Linkage 5.0

Governance Process 6.0

7:00 p.m. Regular Meeting

A) Call to Order and Roll Call

Governance Processes 3.4

B) Pledge of Allegiance

Governance Process 9.0

C) Acceptance of Agenda

Decision

Governance Process 6.3(d)

D) Recognitions

E) Public Comment

Incidental/"FYI"

Board Policy BEDH

F) Consent Agenda (5 min)

Decision

Governance Processes 3.4; 6.4; Executive Limitation 1.9.10

1) Minutes for April 18 and May 2, 2006

C.R.S. §22-32-109(e)

2) Board Policies

Executive Limitation 1.7.3

• JLCD: Administering Medicines to Students

C.R.S. §22-32-109(b)

• JLCD-E-1: Student Medication Request Release Agreement (Elementary or disabled student)

• JLCD-E-3: Permission to Carry/Self-Administer Medication

• JLCD-E-4: Contract to Carry/Self-Administer Medication

3) Textbook Approvals

C.R.S. §22-32-109(t)

• Mathematics: Castle View and Douglas County High School

• Foreign Language: Chaparral and Rock Canyon High School

• Language Arts: Sierra Middle School

• Science: Ponderosa, Chaparral and ThunderRidge High School

• Social Studies: Rock Canyon, Highlands Ranch and

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Chaparral High School

4) Novel Approvals		C.R.S. §22-32-109(t)
• Chaparral High School AP Literature		
5) Course Approvals		C.R.S. §22-32-109(t)
• Middle School Course Proposals: Music/Choir		
• High School Course Proposals: Sign Language and AP Physics B		
6) Personnel Changes		C.R.S. §22-32-109(f); §22-32-110(h)(ee)
G) Decisions (60 min)	Decision	
1) Fiscal Year 2006-2007 Proposed Budget Adoption	Decision	Executive Limitation 1.6; C.R.S. §22-44-108
2) Board Wellness Policy	Decision	Section 204 of P.L. 108-265; C.R.S. 22-32-136(5)
3) Award of Contracts:	Decision	Executive Limitation 1.7.3
• Roofing Contractor Awards, Acres Green, Sierra, Cherokee Trail and Eagle Ridge		
7) Employee Contract Renewals and Non-Renewals	Decision	C.R.S. §22-32-109(f)(I); 22-32-110(h); C.R.S. §22-32-110(ee); C.R.S. §22-63-401
H) Monitoring Reports (30 min)		Board-Superintendent Linkage 7.0
1) Third Quarterly Budget Report	Incidental/"FYI"	Executive Limitation 1.6; C.R.S. §22-45-102(b)
2) Executive Limitation 1.9 Communication with and Support of the Board (W)	Decision/Acceptance	Board-Superintendent Linkage 7.2(a)
I) Policy/Executive Limitation Updates (10 min)		
1) Legislative Update	Incidental/"FYI"	Executive Limitation 1.9.4; 1.9.12
J) Board/Superintendent Updates (30 min)	Incidental/"FYI"	Governance Processes 3.1; Board/Superintendent Linkage 1.0; Executive Limitation 1.9
1) Board Committee Reports		Governance Processes 7.0
• District Advisory Committee		Governance Processes 8.1
• Long Range Planning Committee		Governance Processes 8.2
2) Linkage to the Ownership		Governance Processes 3.1
3) Other		Governance Processes 6.3(d)
K) Meeting Evaluation (15 min)	Incidental/"FYI"	Governance Process 2.6
L) Adjournment	Decision	Governance Process 3.4