

# **BOARD OF EDUCATION**

**JULY 19, 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) Executive Session on Personnel Items | Information | C.R.S. §24-6-4-2(4)(h);<br>C.R.S. §24-6-4-2(4)(e) |
| B) Board Policy Development/Revisions   |             | Goal 3 Responsive Governance                      |

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

- |   |                      |   |
|---|----------------------|---|
| A) Call to Order and Roll Call                                    |                      | Governance Process 3.4.2                |
| 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 Process 3.4.2.2              |
| 1) Minutes for June 21, 2005                                      |                      | C.R.S. §22-32-109(e)                    |
| 2) Personnel Changes  |                      | C.R.S. §22-32-109(f); §22-32-110(h)(ee) |
| G) Monitoring Report Acceptance (15 min)                          | Decision             | Governance Process 3.4.2.2              |
| 1) Executive Limitation 2.2.2 Budget and Five Year Plan           |                      |   |
| 2) Executive Limitation 2.2.3.1 Legal and Fiscal Responsibilities |                      |   |
| H) Policy/Executive Limitations Updates (60min)                   | Decision/Information | Executive Limitation 2.2                |
| 1) Executive Limitation 1 Instructional Program                   |                      |   |
| 2) Executive Limitation 2.2.3 Fiscal Management and Controls      |                      |   |
| 3) Executive Limitation 2.4 Technology                            |                      |   |
| I) Board/Superintendent Updates (15 min)                          | Information          | Governance Process 3.1                  |
| 1) Future Agenda Items  |                      |   |
| 2) Other  |                      |   |
| J) Meeting Evaluation (10 min)                                    | Information          | Governance Process 1.6                  |
| K) Adjournment  | Decision             | Governance Process 3.4.2                |