

# **BOARD OF EDUCATION**

**SEPTEMBER 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) Superintendent Evaluation (15 min)          |  | C.R.S. 24-6-4-2(4)(f)    |
| B) Board Policy Development/Revisions (90 min) |  | Governance Process 3.4.1 |

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

- |  |                      |  |
|--|----------------------|--|
| 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 Process 3.4.2.2                                       |
| 1) Minutes for August 16, 2005                                     |                      | C.R.S. §22-32-109(e)   |
| 2) Personnel Changes   |                      | C.R.S. §22-32-109(f); §22-32-110(h)(ee)                          |
| F) Decisions (90 min)  | Decision             | Governance Process 3.4.2.2                                       |
| 1) Resolution: Referendum C & D                                    | Information/Decision | Executive Limitation 4.3   |
| 2) Policy DFA-DFAA: Revenues from Investments/Use of Surplus Funds | Decision             | C.R.S. §22-32-109(b)   |
| 3) KBA: District Title I Parent Involvement                        | Decision             | C.R.S. §22-32-109(b)   |
| 4) Award of Contract: Staff Development Consulting Services        | Decision             | Executive Limitation 2.2.3.8                                     |
| 5) Contract Renewal: DCS Montessori Charter School                 | Decision             | C.R.S. §22-30.5-110  |
| 6) Award of Contract: Purchase of School Buses                     |                      | Executive Limitation 2.2.3.6                                     |
| G) Policy/Executive Limitations Updates (45min)                    | Decision/Information | Governance Processes 3.4.1.1.a;<br>Executive Limitation 2.2; 3.2 |
| H) Board/Superintendent Updates (15 min)                           | Information          | Governance Process 3.1   |
| 1) Future Agenda Items   |                      |  |
| 2) Other   |                      |  |
| I) Meeting Evaluation (15 min)                                     | Information          | Governance Process 1.6   |

**Board of Education Agenda**

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J) Adjournment

Decision

Governance Process 3.4.2