

BOARD OF EDUCATION

JUNE 20, 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 Personnel and Real Estate Matters (90 min)
6:30 p.m. B) Long Range Planning Committee Update (30 min)

Governance Process 3
C.R.S. 24-6-4-2(4)(a); C.R.S. 24-6-4-2(4)(f)
Governance Process 7; 8.0

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
- No Child Left Behind
- F) Consent Agenda (5 min)
- 1) Minutes May 16 and June 6, 2006
 - 2) 2006-2007 Board of Education Meeting Schedule
 - 3) Personnel Changes
- G) Decisions (60 min)
- 1) Fiscal Year 2006-2007 Budget Adoption
 - 2006-2007 Budget Resolution
 - 2006-2007 Appropriation Resolution
 - Resolution: Authorization of Beginning Fund Balance
 - Resolution: Authorization for Inter-Fund Borrowing
 - Resolution: Supplemental Appropriations for 2005-2006
 - 2) 2006 Insurance Renewals
 - Third Party Administrator
 - Insurance Brokerage Services
 - Property, Liability and Workman's Compensation
 - 3) Resolution: Interest-Free Loan Program
 - 4) Intergovernmental Agreement Renewal: Rocky Mountain School of Expeditionary Learning Board of Cooperative Educational Services

Governance Processes 3.4

Governance Process 9.0

Decision

Governance Process 6.3(d)

Incidental/"FYI"

Board Policy BEDH

Decision

Governance Processes 3.4; 6.4; Executive
Limitation 1.9.10
C.R.S. §22-32-109(e)
C.R.S. 22-32-108
C.R.S. §22-32-109(f); §22-32-110(h)(ee)

Decision

Decision

C.R.S. §22-44-103; 22-44-110; 22-44-113
Executive Limitation 1.6

Decision

C.R.S. §22-32-110(s) et seq.

C.R.S. §22-40-107

C.R.S. §22-5-104

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5) Tri Party Agreement: Middle School #8 Access		C.R.S. §22-32-124
6) Award of Contract: Middle School #8		Executive Limitation 1.7.3
7) Award of Contract: High School #9		Executive Limitation 1.7.3
8) Board Wellness Policy	Decision	Section 204 of P.L. 108-265; C.R.S. 22-32-136(5)
9) Award of Contract: Multifunction Devices/Copy Centers	Decision	Executive Limitation 1.7.3
10) Award of Contract: Computer Replacement Purchase		Executive Limitation 1.7.3
11) Award of Contract: School Buses		Executive Limitation 1.7.3
12) Award of Contract: Financial Advisor		Executive Limitation 1.7.5; 1.7.6
13) Colorado Association of School Boards Annual Dues		C.R.S. §22-32-110(n); Governance Process 10.0
14) Renaissance School Building Corporation Board Approval		C.R.S. §22-30.5-402
15) Employee Salary Adjustments and Contract Ratifications	Decision	C.R.S. §22-63-401; C.R.S. 8-3-102
• Douglas County Federation/Certified		
• Douglas County Federation/Classified		
• Amalgamated Transit Union		
H) Policy/Executive Limitation Updates (10 min)		
1) Legislative Update	Incidental/"FYI"	Executive Limitation 1.9.4; 1.9.12
I) Board/Superintendent Updates (30 min)		
1) Board Committee Reports	Incidental/"FYI"	Governance Processes 3.1; Board/Superintendent Linkage 1.0; Executive Limitation 1.9
• District Advisory Committee		Governance Processes 7.0
• Long Range Planning Committee		Governance Processes 8.1
2) Linkage to the Ownership	Incidental/"FYI"	Governance Processes 8.2
3) Continuation of Parking Lot Priorities	Incidental/"FYI"	Governance Processes 3.1
		Governance Processes 6.3(d)
J) Meeting Evaluation (15 min)	Incidental/"FYI"	Governance Process 2.6
K) Adjournment	Decision	Governance Process 3.4