

BOARD OF EDUCATION

SEPTEMBER 5, 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

	Action	Related Policy/Statute
5:00 p.m. A) Consultant Scope of Work (Bill Charney/Charney & Associates)	Incidental/"FYI"	Governance Process 10.1(a)
6:00 p.m. B) Executive Session on Legal Matters (30 min)	Incidental/"FYI"	C.R.S. § 24-6-4-2(4)(b)
6:30 p.m. C) Calendar Committee Recommendation	Incidental/"FYI"	C.R.S. § 22-32-109(n)
7:00 p.m. D) Consultant Scope of Work (Randy Quinn/Aspen Group)	Incidental/"FYI"	Governance Process 10.1(a)
8:00 p.m. E) Consultant Scope of Work (Jane Urschel & Jim Weigel/CASB)	Incidental/"FYI"	Governance Process 10.1(a)
9:00 p.m. F) Linkage to the Ownership <ul style="list-style-type: none">• Strategic Speakers Bureau• Educational Options Task Force	Incidental/"FYI"	Governance Process 3.1 Executive Limitation 1.9.5
9:15 p.m. G) Board/Superintendent Updates		Governance Process 3.1
H) Continuation of Policy Work	Incidental/"FYI"	Governance Processes 2.4; 3.3(c)
I) Meeting Evaluation	Incidental/"FYI"	Governance Process 2.6; 6.3(I)(B)
J) Meeting Closure	Incidental/"FYI"	Governance Process 3.4