

BOARD OF EDUCATION

JANUARY 16, 2007 REGULAR MEETING

DOUGLAS COUNTY SCHOOL DISTRICT, 620 WILCOX STREET, CASTLE ROCK, CO 80104

5:00 p.m. Executive Session/Worksession

- | | | |
|---|------------------|--|
| A) Governance Processes (105 min) | Incidental/"FYI" | Governance Process 3
Governance Process 3.1 |
| 1) District Advisory Committee (45 min) | | |
| 2) Legislative Process (30 min) | | |
| 3) Policy Governance Work (30 min) | | |
| B) Superintendent Update | | Board/Superintendent |
| 1) Classified Contract (10 min) | | Linkage 1.0; Executive Limitation 1.9 |

7:00 p.m. Regular Meeting

- | | | |
|---|------------------|---|
| A) Call to Order and Roll Call | | Governance Process 3.4 |
| B) Pledge of Allegiance | | Governance Process 9.0 |
| C) Acceptance of Agenda | Decision | Governance Process 3.4.2 |
| D) Recognitions | | |
| E) Public Comment | Incidental/"FYI" | Board Policy BEDH |
| F) Consent Agenda (5 min) | Decision | Governance Process 3.4; 6.4; Executive
Limitation 1.9.10 |
| 1) Minutes December 13 and 19, 2006 | | C.R.S. §22-32-109(e) |
| 2) Resolution: Posting Location for Board of Education Meetings | | C.R.S. §24-6-402(2)(c) |
| 3) Personnel Changes | Decision | C.R.S. §22-32-109(f); §22-32-110(h)(ee) |
| G) Decisions (15 min) | Decision | |
| 1) Resolution: Declaration of Board Vacancy | Decision | C.R.S. §22-31-129(2) |
| 2) Award of Contract: | | Executive Limitation 1.7.3; 1.7.4 |
| • Lobbyist Services | Decision | |
| 3) Easement: Elementary School #43 Water | Decision | C.R.S. §24.82-401 |
| 4) Irrigation Water Tap Fees, Elementary School #49 | Decision | Executive Limitation 1.7.3 |
| 5) Ratification: Water Tap Fees, Elementary School #49 | Decision | Executive Limitation 1.7.3 |
| 6) Electrical Services, High School #9 | Decision | Executive Limitation 1.7.3 |
| 7) Douglas County Election Charges | Decision | Executive Limitation 1.7.3 |
| 8) Town of Castle Rock Water and Sewer Development Fees, Castle
View High School | Decision | Executive Limitation 1.7.3 |

Board of Education Agenda

January 16, 2007

Page 2

H) Monitoring (90 min)		Board/Superintendent Linkage 7.0
1) Executive Limitation 1.5 Compensation/Benefits/Employment	Acceptance	
I) Board/Superintendent Updates (30 min)	Incidental/"FYI"	Governance Processes 3.1; Board/Superintendent Linkage 1.0; Executive Limitation 1.9
1) Board Committee and Liaison Reports	Incidental/"FYI"	Governance Processes 7.0 Governance Processes 8.1 Governance Processes 8.2
• District Advisory Committee		
• Long Range Planning Committee		
• Colorado Association of School Boards		
• Rocky Mountain School of Expeditionary Learning		
• Other		
2) Board Member Orientations	Incidental/"FYI"	Governance Processes
3) Board Calendar	Incidental/"FYI"	Governance Processes
4) Linkage to the Ownership	Incidental/"FYI"	Governance Processes 3.1
J) Policy Governance		Governance Process 6.2(a)
1) Annual Agenda	Incidental/"FYI"	
2) Executive Limitation 2.0 as an End Statement	Incidental/"FYI"	
3) Priorities on End Statements	Incidental/"FYI"	
4) Audit Committee Parameters	Incidental/"FYI"	
5) Parking Lot	Incidental/"FYI"	
K) Meeting Evaluation	Incidental/"FYI"	Governance Process 2.6; 6.3(l)(B)
L) Adjournment	Decision	Governance Process 3.4