

BOARD OF EDUCATION

MARCH 20, 2007 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) Governance Policy Revisions**
1) Executive Limitations
2) Ends Statements

Action

Incidental/"FYI"
Incidental/"FYI"

Related Policy/Statute

Governance Process 3.5

Regular Meeting

- 7:00 p.m. **A) Call to Order and Roll Call**

Incidental/"FYI"

Governance Process 3.4

- B) Pledge of Allegiance**

Incidental/"FYI"

Governance Process 9.0

- C) Acceptance of the Agenda**

Incidental/"FYI"

Governance Process 6.3(d)

- D) Recognitions**

Incidental/"FYI"

- E) Public Comment**

Incidental/"FYI"

Board Policy BEDH

- F) Legislative Update**

Incidental/"FYI"

- G) Consent Agenda**

Decision

Governance Process 3.4; 6.4;
Executive Limitation 1.9.10
C.R.S. §22-32-109(e)
C.R.S. §22-32-110(1)(j)
C.R.S. §22-32-109(f);
§22-32-110(h)(ee)

- 1) Meeting Minutes for March 6, 2007
2) Employee Health Benefits
3) Personnel Changes

- H) Decisions**

- 1) Naming of Elementary #43
2) Award of contracts
• Summit View Elementary – Architect agreement

Decision
Decision

C.R.S. §22-32-110(1)(l)
Executive Limitation 1.7.3

Board of Education Agenda

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- Bear Canyon Elementary – Architect agreement
- 3) IKF Graduation Requirements (2nd Reading)
- 4) Governance Processes
 - 1.0 through 1.9 (1st Reading)
- 5) Resolution of Support
 - Families and Schools: Active Partners, April 14th

Decision

Board Policy BGB;
C.R.S. §22-32-109(1)(b)
Governance Process 3.5

Decision

Decision

Governance Process 3.1

I) Monitoring Reports

- 1) Executive Limitation 1.4: Emergency Succession
- 2) Executive Limitation 2.0: Academic Achievement
- 3) Second Quarterly Budget Report: 2006-2007
- 4) 2007-2008 Budget Information

Decision

Acceptance

Acceptance

Board/Superintendent Linkage 7.0

Executive Limitation 1.4

Board Policy BGB;

C.R.S. §22-32-109(1)(b)

C.R.S. §22-45-102(1)(b)

Executive Limitation 1.6;

C.R.S. §22-45-102(b)

J) Board/Superintendent Updates

Incidental/"FYI"

Governance Process 3.0

K) Meeting Evaluation

Incidental/"FYI"

Governance Process 2.6; 6.3(I)(B)

10:00 p.m.

L) Meeting Closure

Incidental/"FYI"

Governance Process 3.4