

BOARD OF EDUCATION

MAY 1, 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

	Action	Related Policy/Statute
5:00 p.m. A) Board Retreat Planning	Incidental/"FYI"	Governance Process 1.2.1
B) Superintendent Evaluation Process	Incidental/"FYI"	Board-Superintendent Linkage 5.0
C) Policy Governance	Incidental/"FYI"	Governance Process 1.2.5

7:00 p.m. Regular Meeting

A) Call to Order and Roll Call	Incidental/"FYI"	Governance Process 1.1.3
B) Pledge of Allegiance	Incidental/"FYI"	Governance Process 1.8
C) Acceptance of the Agenda	Incidental/"FYI"	Governance Process 1.5.3.4
D) Public Comment	Incidental/"FYI"	Board Policy BEDH
E) Consent Agenda	Decision	Governance Process 1.2.4; 1.5.4; Executive Limitation 1.9.10 C.R.S. §22-32-109(e) C.R.S. §22-30.5-107(2.5) Executive Limitation 1.7.3 Executive Limitation 1.7.3
1) Minutes for April 17, 2007		
2) Charter Contract Renewal: Challenge to Excellence		
3) Award of contract: Roofing Contractors Agreement – Mountain View		
4) Award of contract: Carpet Contractor Agreements – Buffalo Ridge and Cougar Run		
5) Personnel Changes		C.R.S. §22-32-109(f); C.R.S. §22-32-110(h)(ee)
F) Legislative Update	Incidental/"FYI"	Governance Process 1.2
G) Decisions		

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1) Award of contract: Auditor Services	Decision	Executive Limitation 1.7.5
H) Policy Revisions	Incidental/"FYI"	Governance Process 1.2.5
1) Executive Limitation 1.9: Communication with and Support of the Board	Incidental/"FYI"	
2) Executive Limitation 2.0: Academic Achievement <ul style="list-style-type: none">• Information Science	Incidental/"FYI"	Governance Process 1.2.5
I) Board/Superintendent Updates	Incidental/"FYI"	Governance Process 1.2
1) Charter Administrators Task Force	Incidental/"FYI"	Governance Process 1.6; 1.7
2) Board of Education Budget 2007-08	Incidental/"FYI"	Governance Process 1.9
3) Committee and Liaison Reports	Incidental/"FYI"	Governance Process 1.7
J) Worksession continued at President's discretion		
1) Ends: Revise and prioritize		
K) Meeting Evaluation	Incidental/"FYI"	Governance Process 1.1.6; 1.1.5
L) Meeting Closure	Incidental/"FYI"	Governance Process 1.1.3

9:30 p.m.