

Board of Education Agenda

June 19, 2007

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- Property/Boiler & Machinery Insurance
 - 5. Award of Contract: Milk Products Executive Limitation 1.7.3
 - 6. Award of Contract: School Buses Executive Limitation 1.7.3
 - 7. Award of Contract: Computer Replacement Purchase Executive Limitation 1.7.3
 - 8. Award of Contract: Oracle Identity Management Executive Limitation 1.7.3
 - 9. Award of Contract: Ethernet Dedicated Internet Access Executive Limitation 1.7.3
 - 10. Resolution: Interest-Free Loan Program C.R.S. §22-40-107
 - 11. Resolution: Peace Officer Certification for Designated Security Officers Executive Limitation 1.9
 - 12. Personnel Changes C.R.S. §22-32-109(f); §22-32-110(h)(ee)
- H) Decisions (20 min) Decision
- 1. Fiscal Year 2007-2008 Budget Adoption C.R.S. §22-44-103; 22-44-110; 22-44-113
 - 2. Resolution: 2007-2008 Budget Resolution Executive Limitation 1.5
 - 3. Resolution: 2007-2008 Appropriation Resolution
 - 4. Resolution: 2007-2008 Authorization of Beginning Fund Balance
 - 5. Resolution: 2007-2008 Authorization for Inter-Fund Borrowing
 - 6. Resolution: FY 2006-2007 Supplemental Budget & Appropriation
- I) Board/Superintendent Updates (65 min) Governance Process 1.2;
Board/Superintendent
Linkage 1.0; Executive Limitation 1.9
- 1. Proposed Uses of 2007-2008 NCLB Funds Information/"FYI"
 - 2. 6.5.07 Public Comment Follow-up and Response Information/"FYI"
 - 3. Bond Interest Projects (60 min) Incidental/"FYI"
 - 4. Board Committee and Liaison Reports (5 min) Incidental/"FYI"
 - District Advisory Committee
 - Long Range Planning Committee
 - Colorado Association of School Boards
 - Douglas County Youth Initiative
 - Rocky Mountain School of Expeditionary Learning
 - Douglas County Partnership
 - Team Highlands Ranch
 - Higher Education Committee
 - Other
- J) Meeting Evaluation (5 min) Incidental/"FYI" Governance Process 1.1.6; 1.1.5
- K) Adjournment Decision Governance Process 1.2.4