

BOARD OF EDUCATION

FEBRUARY 20, 2007 REGULAR MEETING

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

5:00 p.m. Executive Session/Worksession

- A) Executive Session on Legal Matters
- B) Superintendent Update (30 min)

- C) Governance Processes (45 min)
 - 1) Retreat Agenda (15 min)
 - 2) Legislative Update (30 min)

Incidental/"FYI"
Incidental/"FYI"

Incidental/"FYI"

Governance Process 3
C.R.S. C.R.S. 24-6-4-2(4)(b)
Board/Superintendent
Linkage 1.0; Executive Limitation 1.9
Governance Process 3.1

7:00 p.m. Regular Meeting

- A) Call to Order and Roll Call
- B) Pledge of Allegiance
- C) Oath of Office Director District C
- D) Acceptance of Agenda
- E) Recognitions
- F) Public Comment
- G) Consent Agenda (5 min)
 - 1) Minutes February 6, 2007
 - 2) Textbook Adoption: Advanced Placement Spanish Literature, Highlands Ranch High School
 - 3) Novel Adoptions: Spanish 4 and Advanced Placement Spanish
 - 4) Personnel Changes
- H) Decisions (15 min)
 - 1) Naming of Elementary School #49
 - 2) Easement: Elementary School #42
 - 3) Board Policy IKF: Graduation Requirements (first reading)
- I) Monitoring (45 min)
 - 1) Executive Limitation 2.0 Academic Achievement

Governance Process 3.4

Governance Process 9.0

C.R.S. §22-31-129 (2)

Decision
Governance Process 3.4.2

Incidental/"FYI"
Board Policy BEDH

Decision
Governance Process 3.4; 6.4; Executive Limitation 1.9.10
C.R.S. §22-32-109(e)
C.R.S. §24-32-109(t)

C.R.S. §24-32-109(t)
C.R.S. §22-32-109(f); §22-32-110(h)(ee)

Decision
Decision
Decision
C.R.S. §22-32-110(1)(l)
C.R.S. §24.82-401
Board Policy BGB; C.R.S. §22-32-109(1)(b)

Board/Superintendent
Linkage 7.0

Acceptance

Board of Education Agenda

February 20, 2007

Page 2

J) 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 <ul style="list-style-type: none">• District Advisory Committee• Long Range Planning Committee• Colorado Association of School Boards• Rocky Mountain School of Expeditionary Learning• Other	Incidental/"FYI"	Governance Processes 7.0 Governance Processes 8.1 Governance Processes 8.2
K) Meeting Evaluation	Incidental/"FYI"	Governance Process 2.6; 6.3(l)(B)
L) Adjournment	Decision	Governance Process 3.4