

# **BOARD OF EDUCATION**

**NOVEMBER 7, 2006 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**

	<b>Action</b>	<b>Related Policy/Statute</b>
5:00 p.m. <b>A) Policy Governance (90 min)</b>	Incidental/"FYI"	Governance Process 2.3; 10.1(a)
7:00 p.m. <b>B) Public Hearing</b> <ul style="list-style-type: none"><li>• High School #9 Site</li></ul>	Incidental/"FYI"	C.R.S. § 22-32-124(1)
8:00 p.m. <b>C) Decisions</b> <ul style="list-style-type: none"><li>1) Award of Contract: Elementary School #42 General Contractor</li><li>2) Award of Contract: Elementary School #43 General Contractor</li><li>3) Award of Contract: Middle School #8 Testing and Balancing</li></ul>	Decision Decision Decision	Executive Limitation 1.7.3; 1.7.4 Executive Limitation 1.7.3; 1.7.4 Executive Limitation 1.7.4; 1.7.6
<b>D) Consent Agenda</b> <ul style="list-style-type: none"><li>1) Minutes for October 17, 2006</li><li>2) Personnel Changes</li></ul>	Decision	Governance Process 3.4; 6.4; Executive Limitation 1.9.10 C.R.S. §22-32-109(e) C.R.S. §22-32-109(f); §22-32-110(h)(ee)
<b>E) Board/Superintendent Updates</b> <ul style="list-style-type: none"><li>1) Retreat Agenda</li></ul>	Incidental/"FYI"	Governance Processes 3.1
<b>F) Meeting Evaluation</b>	Incidental/"FYI"	Governance Process 2.6; 6.3(l)(B)
<b>G) Meeting Closure</b>	Incidental/"FYI"	Governance Process 3.4