

Douglas County School District Re. 1

BOARD OF EDUCATION

DECEMBER 5, 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

	Action	Related Policy/Statute
5:00 p.m. A) Electronic Board Packets		Governance Process 2.4
6:00 p.m. B) Review of Board's Budget	Incidental/"FYI"	Governance Process 10.2
6:30 p.m. C) Board Orientation Process	Incidental/"FYI"	Governance Process 3.1
7:00 p.m. D) Call to Order and Roll Call		Governance Process 3.4
E) Pledge of Allegiance		Governance Process 9.0
F) Acceptance of the Agenda		Governance Process 6.3(d)
G) Consent Agenda		Governance Process 3.4; Executive Limitation 1.9.10
1) Meeting Minutes for November 21, 2006		C.R.S. §22-32-109(e)
2) Policy JEB: Entrance Age Requirements		C.R.S. §22-32-109(1)(b)
3) Personnel Changes		C.R.S. §22-32-109(f); §22-32-110(h)(ee)
H) Decisions:	Decision	
1) Southgate Improvements Agreement—Elementary #49	Decision	Executive Limitation 1.7.3
2) Easements: Town of Parker Water & Sanitation—High School #9	Decision	C.R.S. §24.82-401
3) Ratification: Town of Parker Domestic Water Tap Fees—High School #9	Decision	Executive Limitation 1.7.3
4) Intergovernmental Agreement: Douglas County Youth Initiative	Decision	C.R.S. §22-32-109.1(3)
5) Resolution Series 2006B General Obligation Improvement Bonds	Decision	Executive Limitation 1.7.2

Worksession Continued

Board of Education Agenda

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I) Policy Governance

- 1) Review of Executive Limitation 2.0
- 2) Priorities on End Statements
- 3) Policy Recommendations from Consultant
- 4) Monthly End Statements Feedback
- 5) Audit Committee Parameters
- 6) Parking Lot

Incidental/"FYI"
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Incidental/"FYI"
Incidental/"FYI"

Governance Process 3.5

Governance Process 6.2(a)
Governance Process 7; 8

J) Meeting Evaluation

Incidental/"FYI"

Governance Process 2.6; 6

10:00 p.m.

K) Meeting Closure

Incidental/"FYI"

Governance Process 3.4