

BOARD OF EDUCATION

SEPTEMBER 19, 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

5:00 p.m. A) Superintendent Update (60 min)

- Draft Waiver Resolution
- Digital Educator Demo

6:00 p.m. B) District Advisory Committee (45 min)

Governance Process 3
Board/Superintendent
Linkage 1.0; Executive Limitation 1.9

Governance process 8.1(a)(6)

7:00 p.m. Regular Meeting

A) Call to Order and Roll Call

Governance Process 3.4

B) Pledge of Allegiance

Governance Process 9.0

C) Acceptance of Agenda

Decision

Governance Process 6.3(d)

D) Recognitions

E) Public Comment

Incidental/"FYI"

Board Policy BEDH

F) Consent Agenda (5 min)

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(n)(II)(B)
C.R.S. §22-32-109(f); §22-32-110(h)(ee)

1) Minutes August 15 and September 5, 2006

2) 2007-2008 School Year Calendar

3) Personnel Changes

G) Decisions (30 min)

Decision

Executive Limitation 1.7.3

1) Award of Contract: Carpeting, Fox Creek and Pine Grove
Elementary Schools

2) Award of Contract: Building Commissioning, Roxborough

3) Accreditation of Schools—Chaparral Feeder Area

4) 2006-2007 Final Budget Adoption

- Budget Resolution

- Appropriations Resolution

5) Consultant Services: Policy Governance

6) Membership: Colorado Association of School Boards

Decision

Executive Limitation 1.7.3
1 CCR 301-1
C.R.S. §22-44-110(5)

Governance Process 10.1, 10.2(e)
Governance Process 10.2(d)

H) Monitoring (60 min)

Governance Process 6.5

