

Douglas County School District Re. 1

BOARD OF EDUCATION

FEBRUARY 6, 2007 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) eBoard Demo	Incidental/"FYI"	Governance Process 2.4
B) Board Vacancy: Director District C Candidate Interviews	Decision	C.R.S. §22-31-129 (2)

Regular Meeting

7:00 p.m. A) Call to Order and Roll Call		Governance Process 3.4
B) Pledge of Allegiance		Governance Process 9.0
C) Acceptance of the Agenda		Governance Process 6.3(d)
D) Consent Agenda	Decision	Governance Process 3.4; 6.0 Executive Limitation 1.9.10 C.R.S. §22-32-109(e) C.R.S. §22-32-109.4
1) Meeting Minutes for January 16, 2007		
2) Ratification of Douglas County Federation Classified Employees Contract		
3) Personnel Changes		C.R.S. §22-32-109(f); §22-32-110(h)(ee)
E) Decisions:		
1) Change Order: High School #9	Decision	Executive Limitation 1.7.3
2) Change Order: Middle School #8	Decision	Executive Limitation 1.7.3
3) Reimbursement: Colorado Community College System	Decision	Executive Limitation 1.7.3
4) Advanced Expenditure Approvals	Decision	Executive Limitation 1.7.3
5) Board of Education Calendar (Retreat Dates)	Decision	Governance Process 6.0
F) Policy Revisions	Decision	Governance Process 3.0
1) Executive Limitation 1.5 Compensation/Benefits/Employment	Decision	
2) Executive Limitation 1.7 Fiscal Management and Controls	Decision	
3) Governance Process 8.0 Lobbyist Committee	Decision	

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	G) Board/Superintendent Updates	Decision	Governance Process 3.0
	1) Legislative Update		Governance Process 8.0
	2) Community and Educational Options		Governance Process 3.1
	3) Board Orientation Assignments		Governance Process 9.7
	4) Charter School Capital Expenditures		Governance Process 10.0
	5) Board of Education Budget		Governance Process 10.0
8:00 p.m.	H) Executive Session on Real Estate and Legal Matters	Incidental/"FYI"	C.R.S. 24-6-4-2(4)(a) C.R.S. 24-6-4-2(4)(b)
	I) Meeting Evaluation	Incidental/"FYI"	Governance Process 2.6; 6.:
10:00 p.m.	J) Meeting Closure	Incidental/"FYI"	Governance Process 3.4

*A "policy," is a written statement about a value or perspective that controls, underlies, guides or influences human action, conduct, behavior or performance. A "value" is something that is important; a "perspective" is a way of looking at or sensing things.

**The board's "interest" is generally in the form of what is important to the board as a whole or how the board as a whole wants to look at a topic, usually described in one word or a phrase. It is often helpful to ask each board member what is important or concerning to them about the issue, discuss what is meant by that, and then do a quick straw poll (like the thumbs up or down that you used) to determine the