

BOARD OF EDUCATION
Minutes
March 6, 2007

Pres. White convened a Worksession at 5:05 p.m. regarding The Learning Center and Employee Health Benefits.

Campbell, Carson, Hansen, White and Wucherpfennig were in attendance. Also attending were Asst. Supt. Fante, Asst. Supt. Hodges, Chief Financial Officer Stutler, Chief Operating Officer Herzog, Chief of Staff McGraw and N. Eichelberger, Secretary. Absent: Supt. Christensen, Stahl and Turner.

Supt. Christensen arrived at 5:27 p.m.

Pres. White called the Regular Meeting to order at 5:30 p.m.

MOTION: By Campbell, seconded by Wucherpfennig, that the Board move to Executive Session at 5:34 p.m.

VOTE: Campbell, aye; Carson, Hansen, aye; White, aye; Wucherpfennig, aye. Motion carried 5 - 0.

The Board convened in Executive Session regarding Real Estate matters in accordance with C.R.S. §24-6-4-2(4)(a).

Pres. White reconvened the Worksession at 6:04 p.m.

The Board heard Legislative and Superintendent Updates.

Pres. White recalled the Regular Meeting to order at 7:05 p.m.

Present: Campbell, Carson, Hansen, White and Wucherpfennig. Supt. Christensen, Asst. Supt. Fante, Asst. Supt. Hodges, Chief Operating Officer Herzog Chief Financial Officer Stutler, Chief of Staff McGraw and N. Eichelberger, Secretary. Absent: Stahl and Turner.

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education accept the Agenda

VOTE: Campbell, aye; Carson, Hansen, aye; White, aye; Wucherpfennig, aye. Motion carried 5-0.

Public Comment: Ryan Stuart addressed the Board regarding the Highlands Ranch Metro District.

Consent Agenda: Motion by Campbell, seconded by Wucherpfennig, that the Board of Education adopt the Consent Agenda:

- 1) Meeting Minutes for February 20, 2007
- 2) Personnel Changes

VOTE: Campbell, aye; Carson, aye; Hansen, aye; White, aye; Wucherpfennig, aye. Motion carried 5-0. (Copies attached to the official minutes.)

Decisions

Award of contract: Document Scanning Services

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education accept award of contract for Document Scanning to Mountain States Imaging.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

Award of contract: Mobile Classrooms

MOTION: By Campbell, seconded by Wucherpfennig, that the Board of Education accept Award of contract for Mobile Classrooms to Nortex.

VOTE: Campbell, aye; Carson, aye; Hansen, aye; White, aye; Wucherpfennig, aye.
Motion carried 5-0. (Copy attached to the official minutes.)

Governance Policies

No action taken.

Pres. White reconvened the Worksession at 7:11 p.m. regarding Policy Revisions and Board/Superintendent Updates.

Meeting Evaluation: Board members provided individual feedback for Board self-assessment.

Pres. White closed the Worksession at 9:26 p.m.

Nona V. Eichelberger,
Secretary