

BOARD OF EDUCATION

SEPTEMBER 4, 2007 REGULAR MEETING

DOUGLAS COUNTY SCHOOL DISTRICT, 620 WILCOX STREET, CASTLE ROCK, CO 80104

BOARD ROOM 309, 3RD FLOOR

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.

| | <u>Executive Session/Worksession</u> | Action | Related Policy/Statute |
|-----------|--|---|--|
| 5:00 p.m. | A) Board of Education Agenda Review (30 min) B) Annual Agenda | Incidental/"FYI" Discussion/Decision | Governance Process 1.5.3.2.2 Governance Process 1.5.1; 1.5.2; 1.5.2.1; 1.5.2.2 |
| | <u>Regular Meeting</u> | | |
| 5:30 p.m. | A) Call to Order and Roll Call | | Governance Process 1.1.3 |
| | B) Pledge of Allegiance | | Governance Process 1.8 |
| | C) Acceptance of Agenda | Decision | Governance Process 1.5.3.4 |
| | D) Public Comment | Incidental/"FYI" | Board Policy BEDH |
| 5:35 p.m. | E) Consent Agenda (5 min) 1. Award of Contract: GC Agreement, West Terminal HVAC Project 2. Award of Contract: Architect Agreement, Early Childhood Center 3. Award of Contract: Purchase Agreement 4. Award of Contract: Servers, Oracle Identity Management Implementation 5. Personnel Changes | Decision | Governance Process 1.2.4; 1.5.4; Executive Limitation 1.8.10 C.R.S. § 1-7-116(2) Executive Limitation 1.6.5 C.R.S. § 22-32-110(1)(b) Executive Limitation 1.6.5 C.R.S. § 22-32-109(f); § 22-32-110(h)(ee) |
| 5:40 p.m. | F) Joint Motion Agenda (5 min) 1. Minutes August 21, 2007 | Decision | C.R.S. § 22-32-109-(e) |
| 5:45 p.m. | G) Board Decisions (60 min) 1. Legislative Platform • SB 215 | Discussion/Decision Incidental/"FYI" | Governance Process 1.2 Governance Process 1.2; 1.8.7 |
| 6:45 p.m. | H) Board Updates (15 min) 1. Committee Liaison Reports | | Governance Process 1.2.1; Board-Superintendent Linkage 1.0; Executive Limitation 1.8 |

Board of Education Agenda

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- District Advisory Committee
- Long Range Planning Committee
- Colorado Association of School Boards
- Douglas County Youth Initiative
- Rocky Mountain School of Expeditionary Learning
- Douglas County Partnership
- Higher Education Committee
- Team Highlands Ranch
- Other

Governance Process 1.7.1
Governance Process 1.7.2

7:00 p.m. I) Recognitions (30 min)

7:30 p.m. J) Policy Governance (45 min)

1. *Did You Know 2.0* – Karl Fisch
2. Community Education: Plan Presentation

Phase 3 Discussion
Discussion/Decision

Governance Process 1.5.2.1

8:15 p.m. K) Policy Revisions (15 min)

1. Executive Limitations (second reading)
2. Governance Processes: 1.7 Board Committee Structure

Discussion/Decision
Discussion Decision

Governance Process 1.2.5

8:30 p.m. L) Superintendent Updates (55 min)

1. School Improvement Plan

Incidental/"FYI"

Governance Process 1.2.1;
Board/Superintendent
Linkage 1.0; Executive Limitation 1.8

9:25 p.m. M) Meeting Evaluation (5 min)

Incidental/"FYI"

Governance Process 1.1.6; 1.1.5

9:30 p.m. N) Adjournment

Decision

Governance Process 1.2.4