

# **BOARD OF EDUCATION**

SEPTEMBER 18, 2007 REGULAR MEETING

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

BOARD ROOM 309, 3<sup>RD</sup> 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.

	<b><u>Executive Session/Worksession</u></b>	<b>Action</b>	<b>Related Policy/Statute</b>
5:00 p.m.	A) Board of Education Agenda Review (15 min) B) Annual Agenda Review (15 min)	Incidental/"FYI" Discussion	Governance Process 1.5.3.2.2 Governance Process 1.5.2
	<b><u>Regular Meeting</u></b>		
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. 2008-2009 School Year Calendar  2. License Agreement: Mammoth Heights Elementary School 3. Grant of Easement: Parker Water & Sanitation, Elementary #44 4. Personnel Changes	Decision	Governance Process 1.2.4; 1.5.4; Executive Limitation 1.8.10 Governance Process 1.2.4; C.R.S. § 22-32-109(n)(II)(B) Executive Limitation 1.6.5 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 September 4, 2007	Decision	C.R.S. § 22-32-109(e)
5:45 p.m.	G) Board Decisions (60 min) 1. Monitoring Report: Executive Limitation 1.8 Protection of Assets  2. Fourth Quarter Budget Report FY 2006-2007 3. Community Education • Letter/invitation and questions • Presentation format	Decision  Incidental/"FYI"  Discussion/Decision Discussion/Decision	Governance Process 1.2 Governance Process 1.5.5; Board-Superintendent Linkage 1.4 C.R.S. § 22-45-102(b) Governance Process
6:45 p.m.	H) Board/Superintendent Updates (15 min)		Governance Process 1.2.1; Board-Superintendent Linkage 1.0;

**Board of Education Agenda**

September 18, 2007

Page 2

1. Committee Liaison Reports
  - 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

Executive Limitation 1.8

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. Legislative Update
2. Mechanics of Legislative Platform

Information/"FYI"  
Discussion/Decision

Governance Process 1.5.2.1

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

1. Policy Governance Book

Discussion/Decision

Governance Process 1.2.5

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

1. End 1.7 and 1.8 Essential Skills and Core Body of Knowledge
2. Annual Report: North Star Academy

Incidental/"FYI"  
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