



Small Setting, Successful Learning

AGENDA  
Board of Education  
Regular Meeting  
Monday, February 4, 2008  
Administration Building  
7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO AND ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES  
Regular Meeting, January 15, 2008  
Special Meeting, January 23, 2008 (selection of interview committee)
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION  
Kirsten Litchfield and Krista Niederjohn, EHS Students who attended the 2007 National League of Cities, Congressional City Conference will present information on the event.
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION/DISCUSSION/INFORMATION ITEMS
  - 15 minutes 1. Communication Plan—Information—Ms. Shelley Thompson—  
Ms. Thompson will present information and recommendations for the communication plan.
  - 5 minutes \*2. Policy JRA/JRC and Regulation JRA/JRC-R, and Exhibit JRA/JRC-E1 & E2 Student Records/Release of Information on Students.(1<sup>st</sup> Reading) —  
Action—Dr. Jim McCabe—  
Dr. McCabe will present Policy JRA/JRC and Regulation JRA/JRC-R and Exhibit JRA/JRC-E1 & E2 Student Records/Release of Information on Students that contains wording from 5410 II, with minor wording changes (Section II.I becomes JRA/JRC-R also contains wording from 5732 with no changes) and eliminate Policies 5710 and 5731

**RECOMMENDED MOTION:**

Move to approve the 1<sup>st</sup> Reading of Policy JRA/JRC and Regulation JRA/JRC-R Student Records/Release of Information on Students that contains wording from 5410 II, with minor wording changes, (Section II.I becomes JRA/JRC-R also contains wording from 5732 with no changes) and eliminate Policies 5710 and 5731.

- 5 minutes \*3. Policy KBB Parents Rights and Responsibilities (1<sup>st</sup> Reading)—Action—Dr. Jim McCabe—  
Dr. McCabe will present Policy KBB Parents Rights and Responsibilities that contains wording from Policy 5401 I, with no changes.  
**RECOMMENDED MOTION:**  
Move to approve the 1<sup>st</sup> Reading of Policy KBB Parents Rights and Responsibilities that contains wording from Policy 5401 I, with no changes.
- 5 minutes \*4. Policy JLDAC Screening/Testing of Students (1<sup>st</sup> Reading)—Action—Dr. Jim McCabe—  
Dr. McCabe will present Policy JLDAC Screening/Testing of Students which combines Policy 2410, 5420, 6431, and 6850 into this one policy, with no wording changes for a 1<sup>st</sup> Reading.  
**RECOMMENDED MOTION:**  
Move to approve the 1<sup>st</sup> Reading of Policy JLDAC Screening/Testing of Students that combines Policy 2410, 5420, 6431 and 6850.
- 5 minutes \*5. District Authority to Approve Charter Schools—Action—Dr. Jim McCabe —  
The Colorado Department of Education asks school districts that wish to maintain local authority over the approval of charter schools take Board action requesting the authority before March 1 of each year for the succeeding year.  
**RECOMMENDED MOTION:**  
Move to approve (See Resolution—Renewing Exclusive Authority to Authorize Charter Schools)
- 20 minutes 6. District Focus on Achievement—Ms. Mary Vedra.— Information—  
Ms. Mary Vedra will provide an update on progress to date, toward the achievement of district-wide goals.
7. Consensus Items  
\*a. Personnel Recommendations  
b. Appointment of Negotiation Team—  
Gail Neubert, Mandy Braun, Jon Fore, Adele Reester
8. Board Member’s Choice
- X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
2/13	6:30 p.m.	Select Interview Committee and Candidates for Interview
2/15	7:00 a.m.	Board Breakfast Maddox
2/19	6:00 p.m.	Executive Session (Negotiations)
2/19	7:00 p.m.	Board Meeting
2/29	7:00 a.m.	Board Breakfast Bishop
2/29	6:00 p.m.	Candidates & Board Dinner
3/1	9:00 – 5:00	Superintendent Interviews
3/1	6:00 p.m.	Community meet Candidates

- XI. FUTURE AGENDA ITEMS  
Dr. McCabe will provide these items in the form of a written memorandum. If there are any future agenda items you would like to discuss, please present them at this time.
- XII. ADJOURNMENT