



Small Setting, Successful Learning

AGENDA
 Board of Education
 Regular Meeting
 Tuesday, February 19, 2008
 Administration Building
 6:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION
 The Board will enter into Executive Session to discuss Negotiation issues in accordance with C.R.S. 24-6-402(4)(e).
- IV. ADDITIONS TO AND ADOPTION OF AGENDA
- V. APPROVAL OF MINUTES
 Regular Meeting, February 4, 2008
- VI. PUBLIC COMMENTS
- VII. SPECIAL REPORTS AND RECOGNITION
- VIII. BOARD MEMBER REPORTS
- IX. SUPERINTENDENT REPORT
- X. ACTION / DISCUSSION / INFORMATION ITEMS
 - 10 minutes 1. Response to Intervention Presentation—Information—Ms. Gail Neubert—
 Ms. Neubert will provide a video overview of Response to Intervention (RTI).
 - 10 minutes 2. Bond Refunding – Parameters Resolution—Action—Ms. Peg LaPlante
 Ms. LaPlante and Mr. Terry Casey, RBC Capital Markets, will present a resolution to refund a portion of the districts bonds providing an estimated savings of \$582,000 to our taxpayers over time.
 - 1 hour *3. Demographics Study—Information—Ms. Peg LaPlante—
 Ms. LaPlante and Mr. Denny Hill will present information and recommendations from the demographic study.

1 hour

4. Budget Planning 2008-09—Information—Ms. Peg LaPlante—
Ms. LaPlante will present budget information and answer questions the Board may have as they begin the budget process.
5. Consensus Items
 - *a. Personnel Recommendations
 - *b. Policy JRA/JRC Student Records/ Release of information 2nd Reading
 - c. Policy KBB Parents Rights and Responsibilities 2nd Reading
 - d. Policy JLDAC Screening/Testing of Students 2nd Reading
6. Board Member's Choice

XI. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
2/26	6:00 p.m.	Interview Training (Board Room)
2/29	7:00 a.m.	Board Breakfast Bishop
2/29	6:30 p.m.	Candidates & Board Dinner
3/01	9:00 – 5:00	Superintendent Interviews
3/01	6:00 p.m.	Community meet Candidates
3/04	6:00 p.m.	Special Mtg/Exec. Session select superintendent
3/04	7:00 p.m.	Regular Board Meeting
3/18	7:00 p.m.	Regular Board Meeting

XII. 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.

XIII. ADJOURNMENT

XIV. SPECIAL MEETING

The Board will move to a special meeting to select the superintendent interview team.