



AGENDA
Board of Education
Regular Meeting
Tuesday, March 4, 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 the selection of the superintendent in accordance with C.R.S. 24-6-402(4)(f).

IV. ADDITIONS TO AND ADOPTION OF AGENDA

V. APPROVAL OF MINUTES

Regular Meeting, February 19, 2008
Special Meeting, February 26, 2008

VI. PUBLIC COMMENTS

VII. SPECIAL REPORTS AND RECOGNITION

The Board will recognize the following and companies for their contribution to the Diesel Technician Training Program at EHS: Bobcat of the Rockies
L.L. Johnson
Bobcat of the Rockies
Mac Equipment
Hustler Turf Equipment of Kansas

VIII. BOARD MEMBER REPORTS

IX. SUPERINTENDENT REPORT

X. ACTION/DISCUSSION/INFORMATION ITEMS

5 minutes

*1. Extended Fieldtrip –Spanish II and Advanced Placement Spanish—Action—
Jim McCabe—

Ms. Tracy Lonn is requesting permission to offer an extended fieldtrip to Spain during three weeks of summer 2008. There will be no cost to the District. Ms. Lonn will present her proposal to the Board.

RECOMMENDED MOTION:

Move to approve a request for an extended fieldtrip to Spain by Englewood High School Spanish II and AP Spanish students for summer 2008.

45 minutes 2. Response to Intervention Presentation—Information—Ms. Gail Neubert—
Ms. Neubert will introduce Ms. Montina Romero from Colorado Department of
Education who will provide information on Response to Intervention (RtI).
The presentation will include a description of the system as well as the tiered
level of services and data on student performance.

10 minutes 3. Pennies for Peace—Information—Ms. Mary Vedra—
Ms. Vedra will present information on the Pennies for Peace program.

20 minutes *4. 2008-2010 Calendar 1st Reading—Action—Ms. Mary Vedra—
Ms. Vedra will present the calendars for 2008-2010.

RECOMMENDED MOTION:

Move to approve the calendars for 2008-2010 for a 1st Reading

10 minutes 5. Legislative Update—Information—Ms. Peg LaPlante—
Ms. LaPlante will provide an update on legislative activities.

5 minutes *6. Revised Policy GBGD-Workers' Compensation 1st Reading —Dr. Jim
McCabe—
Dr. McCabe will present updates to Policy GBGD to reflect name changed for
approved medical facilities for worker compensation cases.

RECOMMENDED MOTION:

Move to approve Policy GBGD for a 1st Reading

5 minutes *7. Converted Policy JJJ-Extracurricular Activity Eligibility 1st Reading —Dr. Jim
McCabe—
Dr. McCabe will present converted Policy JJJ, which contains information from
Policies 5620 and 6611 with minor wording changes.

RECOMMENDED MOTION:

Move to approve Policy JJJ for a 1st Reading

8. Consensus Items
*a. Personnel Recommendations
*b. Policy ADF-School Wellness and ADF-R 1st Reading
(from Policy 5690, breaks policy into policy and regulation)
*c. Policy JJ-Student Activities 1st Reading
(combines Policies 5510 and 6710)

9. Board Member's Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
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 Meeting/Exec. Session select superintendent
3/04	7:00 p.m.	Regular Board Meeting
3/18	6:00 p.m.	Study Session
3/18	7:00 p.m.	Regular Board Meeting

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