



AGENDA
Board of Education
Regular Meeting
Tuesday, October 7, 2008
Administration Building
7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS TO AND ADOPTION OF AGENDA

III A. Student Representatives to the Board of Education—Action—
Ms. Heather Hunt—
The Board of Education will appoint for the 2008-09 school year
Ms. Shannon Eldridge—EHS Student Representative
Ms. Samantha Schaffer—CFAHS Student Representative
RECOMMENDED MOTION:
Move to approve Ms. Shannon Eldridge and Ms. Samantha Schaffer as
student representatives to the Board of Education for the 2008-09 school
year.

IV. APPROVAL OF MINUTES
Regular Meeting, September 2, 2008
Regular Meeting/Workshop, September 16, 2008
Special Meeting September 18, 2008
Special Meeting September 29, 2008

V. PUBLIC COMMENTS

VI. SPECIAL REPORTS AND RECOGNITION
Mr. Jim Glasscock, Englewood Masons will present a check for the school
libraries.

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT REPORT

IX. ACTION/DISCUSSION/INFORMATION ITEMS

5 minutes

*1. Title X McKinney-Vento Appropriation—Information—Mr. Sean McDaniel—
Ms. Melanie Dressman will present update information on the McKinney-
Vento Grant, as part of NCLB, which provides funding to support educational
services to homeless students.

- 25 minutes *2. EEE Computer Grant—Information—Mr. Sean McDaniel—
Mr. McDaniel will present information on the EEE Computer Grant. Ms. Chris Laney-Barnes will introduce students from Charles Hay Elementary who will demonstrate computer lessons and activities made possible by the EEE Computer Grant. Ms. Laney-Barnes will also provide a brief explanation of the Alyssa Cares Foundation initiative at Charles Hay.
- 10 minutes *3. CASB Workshop Prep Questions—Information—Mr. Sean McDaniel
Mr. McDaniel will review six questions that will be addressed in the October 14 CASB Workshop with Mr. Randy Black.
4. Consensus Items (Items may be pulled for discussion at the discretion of the Board.)
*a. Personnel Recommendations
*b. Policies AC - Non-Discrimination/Equal Opportunity
GBA - Equal Employment Opportunity
JEB-Entrance Age Requirements
ICICA Calendar Policy (1st Reading)
*c. Advanced Spanish Class Trip to Costa Rica

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
10/7	7:00 p.m.	Regular Board Meeting
10/14	5:30 p.m.	Board Workshop (CASB Randy Black)
10/22	5-9 p.m.	CASB Regional Meeting (Denver West Marriott)
10/28	5:30 p.m.	City/Schools (Broken Tee Grill)
11/5 Wednesday	7:00 p.m.	Regular Board Meeting
11/18	6:00 p.m.	Conversation with the Board
11/18	7:00 p.m.	Board Workshop (BOND 101)
12/5-7	All day	CASB Convention (Colo. Springs at The Broadmoor)
12/9	7:30 a.m.	Special Meeting (Certify Mill Levy)
12/16	7:00 p.m.	Regular Board Meeting

XI. FUTURE AGENDA ITEMS

Mr. McDaniel 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