



AGENDA  
Board of Education  
Regular Meeting  
Tuesday, June 2, 2009  
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, May 5, 2009  
Regular Meeting May 19, 2009
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION  
**Volunteer Recognition Plaques**  
**Angela Robideau, Arnold Sherwood, Jenifer Peters**  
**Volunteer Recognition Certificates**  
Kellie Doane, Tina Prange, Carol Petersen, Martha Warner  
**Classified Retirements**  
Dennis Aldridge, Sharon Keeling
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT

**PUBLIC HEARING FOR FISCAL YEAR 2009-2010 BUDGET**

- IX. ACTION/DISCUSSION/INFORMATION ITEM
- 20 minutes      \*1. Curriculum Adoption (1<sup>st</sup> Reading)—Information/Action—Mary Vedra  
Ms. Vedra will provide a brief overview of the recommended Essential Learning Targets for K-12 Language Arts, K-12 Math, 6-10 Science, and World Language. District-wide Curriculum teams have been developing, field testing, prioritizing and refining these student learning expectations over the past one-two years. The new format represents a major curricula revision and will replace all other district approved curriculum documents in Language Arts, Math, Science, and World Language.  
**(Please also refer to ELT notebook in May 19 packet)**

**RECOMMENDED ACTION:**

Move to approve the new curricula as a first reading, enabling all schools to move forward with full implementation during the 2009-2010 school year.

10 minutes

- 2. Supplemental Appropriations—Action—Ms. Peg LaPlante  
Ms. LaPlante will provide year-end supplemental appropriation resolutions for various funds.

**RECOMMENDED MOTION:**

Move to approve the Supplemental Budget Appropriations by reading the attached resolution.

10 minutes

- \*3. Quarterly Financials —Information—Ms. Peg LaPlante  
Ms. LaPlante will present the District financial statements for the quarter ending March 31, 2009.

5 minutes

- 4. Teacher Contract Agreement Between Englewood Educators and the Board of Education—Action—Mr. Sean McDaniel—  
Mr. McDaniel will provide an overview of changes made to the 2009-2010 Negotiated Agreement, ratified by the Englewood Educators Association the week of May 26, 2009.

**RECOMMENDED MOTION:**

Move to approve and ratify the teacher’s negotiated agreement for 2009-2010.

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5 minutes

- \*4. Technology Leases — Action—Ms. Peg LaPlante  
Ms. LaPlante will present information on the Technology Lease that supports replacement of computers and purchase of technology items for the district. The proposed lease is through Financial Services in the amount of \$101,956. with three annual payments of \$33,985.

**RECOMMENDED MOTION:**

Move to approve the proposed computer lease with Financial Services in the amount of \$101,956. that will be paid in 3 equal payments over 3 years from the capital reserve fund.

- 5. Consensus Items
  - \*a. Personnel Recommendations
  - \*b. Request for approval of Secondary Math Instructional materials change
  - \*c. Approval of Reading and Math K-12 Intervention materials
  - \*d. Policies JS and JS-E Student Use of the Internet and Electronic Communications (1<sup>st</sup> Reading)
  - \*e. Policies Curriculum Adoption IGD and Class Rankings/GPAs IKC(2nd Reading)

X. COMMUNICATIONS

<b>Upcoming Board Events</b>		
<b>Date</b>	<b>Time</b>	<b>Event</b>
6/02	7:00 p.m.	Regular Board Meeting
6/16	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