



AGENDA
Board of Education
Regular Meeting
Tuesday, May 15, 2007
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 1, 2007
Special Meeting, May 8, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
Ilene Brandon, Retirement
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT'S REPORT
- IX. ACTION / DISCUSSION / INFORMATION ITEMS

10 minutes 1. ELA Destination Imagination Team—Presentation—Ms. Mary Vedra—
The ELA Destination Imagination Team will present their First Place project that qualified them to attend the Global Competition in Knoxville Tennessee.

10 minutes 2. TSA Presentation—Presentation—Ms. Mary Vedra
Mr. Tony Raymond and the Englewood High School and Flood Middle School Technology Student Association (TSA) teams will present the Chapter of the Year Plaque for Englewood High School to the School Board and will detail their work at the Colorado TSA State Conference. They will also showcase some of their projects.

10 minutes *3. High School Technology Fee—Information—Ms. Peg LaPlante—
Ms. Beth Hankle will present a proposal from Englewood High School for an increase in the technology fee.

5 minutes

- *4. Updated Policy JLCB and JLCB-R-Immunization—First Reading—Action— Ms. Joan Diedrich—
Ms. Diedrich will present updated Policy JLCB and JLCB-R for a 1st Reading and answer any questions for the Board regarding this policy.

RECOMMENDED MOTION:

It is recommended that Policy 5112 be approved for the 1st Reading.

10 minutes

- *5. Textbook Adoption—First Reading—Action— Ms. Mary Vedra —
Englewood School District Textbook Adoption Committee is recommending Prentice Hall Realidades to be implemented in the 2007-2008 school year. These materials are currently on display for public input at the Roscoe Davidson Administration Building at 4101 S. Bannock.

RECOMMENDED MOTION:

Move to approve adoption of Prentice Hall Realidades for a 1st Reading.

20 minutes

- 6. Preliminary Budget for Fiscal; Year 2007-2008—Information—Ms. Peg LaPlante—
Ms. LaPlante will present the preliminary budget for the 2007-2008 fiscal year.

- 8. Consensus Items
*a. Personnel Recommendations

- 9. Board Member’s Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
05/15	7:00 p.m.	Board Meeting
05/18	7:00 a.m.	Bishop Board Breakfast
05/25	6:00 p.m.	CFAHS Banquet and Rose Ceremony
05/29	6:30 p.m.	CFAHS Graduation
06/02	9:00 a.m.	EHS Graduation (Board members need to arrive early in the main office)
06/5	7:00 p.m.	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.