



REVISED AGENDA
Board of Education
Regular Meeting
Tuesday, June 5, 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 15, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT'S REPORT

PUBLIC HEARING FOR FISCAL YEAR 2007-2008 BUDGET

- IX. ACTION / DISCUSSION / INFORMATION ITEMS
- 10 minutes 1. ~~FBLA Team—Presentation—Ms. Mary Vedra—
Ms. Beth Hankle and the Englewood High School Web Development
Team will present their website presentation that took second in
state.~~
- 10 minutes 2. Englewood High School Technology Fee—Action—Ms. Peg LaPlante—
Ms. LaPlante will respond to questions about increasing the EHS
student fees to \$50 providing \$30 for technology supplies and
equipment.

RECOMMENDED MOTION:
Move to approve the proposed EHS student fee increase of \$25
increasing the total fees to \$50.

- 10 minutes *3. Accreditation Contract—Information/ Action — Ms. Mary Vedra—
Ms. Vedra will review the revised Accreditation Contract for
submission to the Colorado State Board of Education.
RECOMMENDED MOTION:
Move to approve the revised Accreditation Contract between
Englewood Schools and the Colorado State Board of Education,
effective July 1, 2007 – June 30, 2008
- 10 minutes *4. School Improvement Plan—Information/ Action—Ms. Mary Vedra—
Ms. Vedra will review the revised plans for school improvement.
- 10 minutes 5. Executive Session
The Board will enter into Executive Session to discuss the Student
Count Audit.
RECOMMENDED MOTION:
Move that the Board enter into Executive Session to discuss
determination of positions relative to matters that may be subject to
negotiations, development of strategy for negotiations and
instruction of negotiators in accordance with C.R.S. 24-6-402(4)(e).
Included in this session will be the discussion of legal advice on
specific legal questions in accordance with C.R.S.24-6-402(4)(b).

The Board invites into the Executive Session Dr. McCabe, Ms
Diedrich, Ms. LaPlante, Ms. Vedra, and Mr. Gramstorff.
- 10 minutes 6. Resolution of Student Count Audit—Action — Ms. Peg LaPlante —
Ms. LaPlante will ask the Board to adopt a resolution authorizing the
payment of \$593,469.06 from General Fund Reserves to the Colorado
Department of Education.
RECOMMENDED MOTION:
Move to approve the payment of \$593,469.06 from General Fund
Reserves as payment of the disputed Student Count Audit.
7. Consensus Items
*a. Personnel Recommendations
*b. Policy JLCB and JLCB-R Immunization
c. Textbook Adoption Prentice Hall Realidades
8. Board Member’s Choice
- X. COMMUNICATIONS

| Upcoming Board Events | | |
|-----------------------|-----------|-----------------|
| Date | Time | Event |
| 6/12 | 7:00 p.m. | Candidate Night |
| 06/19 | 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.