



AGENDA  
Board of Education  
Regular Meeting  
Tuesday, June 19, 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  
Regular Meeting, June 5, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION / DISCUSSION / INFORMATION ITEMS

10 minutes

- \*1. Annual Report of Children’s Hospital Nursing Services—Information—  
Ms. Joan Diedrich—  
Chris Perreault from The Children’s Hospital School Health Program  
will be present to share survey results and goals for the 2007-08 school  
year.

10 minutes

- \*2. 2007-2008 Children’s Hospital Contract—Information—Action—Ms.  
Joan Diedrich—  
The services of two nurse consultants are provided by the Children’s  
Hospital

RECOMMENDED MOTION:  
Move that the 2007-08 contract with Children’s Hospital be approved  
in the amount of \$158,380.

20 minutes

- \*3. Fiscal Year 2007-2008 Recommended Budget—Action—Ms. Peg  
LaPlante—  
Ms. LaPlante will present the Recommended Budget for fiscal year  
2007-2008.

RECOMMENDED MOTION:

Move the Recommended Budget for fiscal year 2007-2008 be approved by reading the budget resolution in the Adopted Budget.

10 minutes

- \*4. Supplemental Budget Appropriations—Action—Ms. Peg LaPlante—  
Ms. LaPlante will present Supplemental Budget Appropriations for the Designated Purpose Grants Fund and the Trust Fund for Board approval.

RECOMMENDED MOTION:

Move the Supplemental Budget Appropriations be approved by reading the attached resolutions.

5 minutes

- \*5. Updated Policy KHC and KHC-R Distribution/Posting of Non-Curricular Materials—First Reading—Action—Dr. McCabe—  
Dr. McCabe will present new Policy KHC and KHC-R for a 1<sup>st</sup> Reading  
KHC and KHC-R will replace the following existing policies: 7434-  
Public Solicitations/ Advertising in the Schools and 7511-Recruiting or  
Disseminating Sectarian Views or Literature.

RECOMMENDED MOTION:

Move to approve the 1<sup>st</sup> Reading of KHC and KHC-R, to replace existing policies 7434 and 7511.

- 6. Consensus Items
  - \*a. Personnel Recommendations
  - \*b. Policy KHC and KHC-R Distribution/Posting of Non-Curricular Materials

- 7. Board Member’s Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
07/10	7:00 p.m.	Board Meeting
08/07	6:00 p.m.	Conversation with the Board
08/07	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.

- XII. EXECUTIVE SESSION  
The Board will enter into Executive Session to discuss a personnel matter in according to C.R.S. 24-6-402(4)(f).