



AGENDA
Board of Education
Regular Meeting
Tuesday, August 7, 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, July 10, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION /DISCUSSION /INFORMATION ITEMS

- 10 minutes 1. Handball Courts at Englewood Middle School—Discussion—Ms. Peg LaPlante—
Ms. LaPlante will provide information on cooperative work with the Colorado Handball Association to update the handball courts at EMS.
- 15 minutes 2. Charles Hay Landscaping Fundraiser—Information—Ms. Chris Laney-Barnes—
Ms. Barnes will provide information on the landscaping fundraiser project at Hay Elementary
- 10 minutes *3. Kindergarten Cut-off Date—Discussion—Ms. Gail Neubert—
Ms. Neubert will facilitate a discussion on the possibility of changing the September 1, kindergarten cut-off date.
- 15 minutes 4. Long Range Budget Forecasting—Discussion—Dr. James McCabe—
A Board member has requested a discussion relative to future planning and long range budget forecasting for the District.

- 10 minutes *5. District Web Site Updates—Discussion—Dr. McCabe—
Dr. McCabe will lead the Board in a discussion of the District Web Site.
- 15 minutes *6. Suggested Resolutions for CASB Delegate Assembly—Discussion—Dr. James McCabe—
The Board will discuss any proposed resolutions they would like to have considered for presentation at the October Delegate Assembly.
- 10 minutes 7. Naming the EMS Auditorium and Library—Information—Action—Ms. Peg LaPlante—
Ms. LaPlante will provide information on naming the EMS Auditorium the Sinclair Auditorium and the EMS Library the Flood Library.
- RECOMMENDED MOTION:
Move to approve the names Sinclair Auditorium and Flood Library for the Englewood Middle School.
- 20 minutes *8. Updated Policy KHC and KHC-R Distribution/Posting of Non-Curricular Materials—Second Reading—Action—Dr. McCabe—
Dr. McCabe will present new Policy KHC and KHC-R for a 2nd 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 2nd Reading of KHC and KHC-R, to replace existing policies 7434 and 7511.
- 20 minutes *9. Review Board Goals for 2006-2007—Information—Dr. James McCabe—
Dr. McCabe will provide an overview of the accomplishment of the Board goals for 2006-2007.
- 5 minutes *10 Arapahoe County Intergovernmental Agreement for November 2007 Coordinated Election—Action—Dr. James McCabe—
The IGA between Arapahoe County and Englewood Schools for the November 2007 election is presented to the Board for their approval.
- RECOMMENDED MOTION:
Move to approve the IGA for the November 2007 Coordinated Election.
- 2 minutes 11. Designated Election Official—Action—Dr. James McCabe—
It is recommended that the Board appoint Ms. Linda Felling as the Designated Election Official for the November 2007 election.
- RECOMMENDED MOTION:
Move to approve Linda Felling as the Designated Election Official for the November 2007 election.

- 12. Consensus Items
 - *a. Personnel Recommendations
 - *b. Calendar Changes
 - *c. Organization Chart

13. Board Members' Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
08/13	11:30 a.m.	New Teacher Luncheon
08/15	7:30 a.m.	All District Breakfast
08/21	7:00 p.m.	Board Meeting
09/04	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 accordance with C.R.S. 24-6-402(4)(f).

XIII. ADJOURNMENT