



AGENDA  
Board of Education  
Regular Meeting  
Tuesday, August 21, 2007  
Administration Building  
6:30 p.m.

I. CALL TO ORDER

II. EXECUTIVE SESSION

The Board will 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).

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO AND ADOPTION OF AGENDA

V. APPROVAL OF MINUTES

Regular Meeting, August 7, 2007

VI. PUBLIC COMMENTS

VII. SPECIAL REPORTS AND RECOGNITION

VIII. BOARD MEMBER REPORTS

IX. SUPERINTENDENT REPORT

X. ACTION / DISCUSSION / INFORMATION ITEMS

10 minutes

1. Advertising—Information—Discussion—Action—Ms. Peg LaPlante—Ms. LaPlante will provide information about advertising opportunities that have the potential to upgrade scoreboards and provide a revenue stream for athletics at Englewood High School.

RECOMMENDED MOTION:

Move to approve allowing administration to explore advertising at the EHS stadium and bring back a proposal for Board review.

5 minutes

- \*2. Policy GBGG-2 Annual Leave—Information—Action—Mr. Chris Gramstorff—Mr. Gramstorff will present policy GBGG-2 Annual Leave for a 1<sup>st</sup> Reading.

RECOMMENDED MOTION:

Move to approve for a 1<sup>st</sup> Reading policy GBGG-2 Annual Leave.

- 15 minutes \*3. Suggested Resolutions for the CASB 2007 Delegate Assembly — Information—Action—Dr. Jim McCabe—  
Dr. McCabe will present resolutions, for the Board’s approval, to be submitted to CASB.
- RECOMMENDED MOTION:  
Move to approve the following resolutions for submission to CASB.
- 5 minutes \*4. Personnel Report —Information—Mr. Chris Gramstorff—  
Mr. Gramstorff will present an update on personnel, certified and classified, new additions and changes for 2007-2008.
- 20 minutes \*5. 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.
- 20 minutes \*6. District Focus—Information—Dr. James McCabe—  
Dr. McCabe will provide information on the District’s Focus.
- 20 minutes \*7. Review Board Goals for 2007-2008—Information—Dr. James McCabe—  
Dr. McCabe will provide an outline of the Goals for 2007-
8. Consensus Items  
\*a. Personnel Recommendations  
\*b. Employee Salary and Benefit Schedules
9. Board Member’s Choice
- XI. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
09/04	7:00 p.m.	Board Meeting
09/18	7:00 p.m.	Board Meeting

- XII. 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.
- XIII. ADJOURNMENT