



AGENDA  
Board of Education  
Regular Meeting  
Tuesday, September 4, 2007  
Administration Building  
7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO AND ADOPTION OF AGENDA
- IV. STUDENT REPRESENTATIVE TO THE BOARD — Action —  
Ms. Karen Miller—The Board of Education will appoint Ms. Samantha Schaffer, CFAHS Representative for 1<sup>st</sup> semester 2007 and Ms. Shannon Eldridge, EHS Representative who is continuing as Student Representative to the Board of Education.

RECOMMENDED MOTION:  
Move to approve Ms. Samantha Schaffer and Ms. Shannon Eldridge as 1<sup>st</sup> semester Student Representatives to the Board of Education.

- V. APPROVAL OF MINUTES  
Regular Meeting, August 21, 2007
- VI. PUBLIC COMMENTS
- VII. SPECIAL REPORTS AND RECOGNITION
- VIII. BOARD MEMBER REPORTS
- IX. SUPERINTENDENT REPORT
- X. ACTION /DISCUSSION /INFORMATION ITEMS

5 minutes

- \*1. Handball Association Agreement—Information—Action—Ms. Peg LaPlante  
Ms. LaPlante will present the agreement between the Colorado Handball Association and Englewood Schools for Board approval.

RECOMMENDED MOTION:  
Move to approve the agreement with the Colorado Handball Association.

5 minutes

- \*2. Five Attendance Policies 1<sup>st</sup> Reading—Information—Action—Dr. James McCabe  
 Dr. McCabe will present policies to replace the current policy 5111. The replacement policies are JEB Kindergarten Entrance Age, JEA Compulsory Attendance Ages, JFAB Continuing Enrollment of Students who Become Nonresidents, JFBB and JFBB-R Open Enrollment, JFABD and JFABD-R Homeless Students, these policies are presented for a 1<sup>st</sup> Reading.

RECOMMENDED MOTION:

Move to approve for a 1<sup>st</sup> Reading the following policies JEB Kindergarten Entrance Age, JEA Compulsory Attendance Ages, JFAB Continuing Enrollment of Students who Become Nonresidents, JFBB and JFBB-R Open Enrollment, JFABD and JFABD-R Homeless Students which replace policy 5111.

20 minutes

- \*3. Board Goals for 2007-2008—Action—Dr. James McCabe—  
 Dr. McCabe will present the Revised Board Goals for 2007-2008.

RECOMMENDED MOTION:

Move to approve the Goals for 2007-2008.

- 4. Consensus Items  
 \*a. Personnel Recommendations
- 5. Board Member’s Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
09/18	6:00 p.m.	Board Meeting
10/02	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. ADJOURNMENT