



AGENDA
Board of Education
Regular Meeting
Tuesday, October 16, 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, October 2, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
Perfect Attendance Names—Recognizes staff members who had perfect attendance during 2006-2007.
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION / DISCUSSION / INFORMATION ITEMS

- 5 minutes 1. Colorado School Districts Self Insurance Pool—Information—Ms. Peg LaPlante—
Ms. Cheryle Mangels, Executive Director of the Colorado School Districts Self Insurance Pool, will present a dividend check.
- 15 minutes 2. Believe in a Better Colorado — Information —Dr. Jim McCabe—
Ms. Lorie Aksamit, Teacher at Maddox Elementary will present information on Believe in a Better Colorado’s efforts to improve the State’s funding of education.
- 10 minutes *3. EHS Textbook Approval-Earth Science- 1st Reading—
Discussion/ Action—Ms. Mary Vedra—
Mr. William Gilmore, EHS Science Teacher, will present for Board approval, an Earth Science book published by Holt, Rinehart and Winston to be used beginning 2007-2008 in the EHS Earth Science class.

RECOMMENDED MOTION:

Move to approve for a 1st Reading the Earth Science book published by Holt, Rinehart and Winston to be used in Englewood High School's Earth Science class beginning 2007-2008.

15 minutes

- *4. Expand to 2nd site BEAM (Behavioral, Environmental, Academic, Management) Program —Information—Action—Gail Neubert—
Ms. Neubert will explain needs of the elementary BEAM program. In order to stabilize the program and meet the needs of all students in the schools a second site for BEAM is needed.

RECOMMENDED MOTION:

Move to approve the addition of a BEAM classroom at Charles Hay Elementary beginning in January 2008.

- 5. Consensus Items
 - *a. Personnel Recommendations
 - *b. Attendance Policies JFBA-Intra-District/Open Enrollment which replaces current Policy 5720 School Attendance Areas; JH-Student Absences and Excuses, , JHB-Truancy which will replace the current 5120 Compulsory Attendance, Absences and Truancy, JLC-Student Health Services and Records 2nd Reading.
- 6. Board Member's Choice
- X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
10/16	7:00 p.m.	Board Meeting
11/07	6:00 p.m.	Conversation with the Board
11/07 Wed.	7:00 p.m.	Board Meeting
11/16	7:00 a.m.	Board Breakfast at CFAHS
11/26 Monday	7:00 p.m.	Board Meeting
11/29 to 12/2	7:00 a.m.	CASB Convention Colo. Springs
12/11	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