



AGENDA  
Board of Education  
Regular Meeting  
Wednesday, November 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, October 16, 2007  
Special Meeting, October 9, 2007  
Special Meeting, October 24, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION / DISCUSSION / INFORMATION ITEMS

- 15 minutes \*1. PEAK Update—Information—Ms. Mary Vedra—  
Ms. Susan Keene, Director of the PEAK Grant Program will present an  
update on PEAK / New Frontiers activities.
- 15 minutes 2. Englewood Middle School Update—Information—Dr. Jim McCabe—  
Ms. Mandy Braun will present a progress report on Englewood Middle  
School.
- 10 minutes \*3. Late Bus Service for Englewood Middle School—Information—Dr.  
Jim McCabe—  
Dr. McCabe will provide information about late bus service for  
students at EMS.
- \*4. Demographic Study—Action—Dr. Jim McCabe—  
At the Board’s request, the administration has secured proposals from  
three companies on a comprehensive demographic study of the  
Englewood School District. The administration recommends that the

Board accept part I of the proposal from Strategic Resources West, Inc. and authorize the expenditure of \$24,025 to be paid from general fund reserves.

RECOMMENDED MOTION:

Move to accept Part I of the proposal from Strategic Resources West Inc. and authorize the expenditure of \$24, 025 from general fund reserves.

5 minutes

5. Colorado Health Foundation Grant—Information—Action—Ms. Gail Neubert—

Ms. Neubert will present the Colorado Health Foundation grant that will support a full time ADMH mental health counselor at the EHS health center.

RECOMMENDED MOTION:

Move to approve the Colorado Health Foundation grant in the amount of \$90,000 and that funds received be appropriated for expenditure.

\*6. Future Board Study Sessions—Information/Discussion—Dr. McCabe—  
Dr. McCabe will present a list of possible topics for new Board training and ask the Board to set convenient times for sessions.

7. Consensus Items

- \*a. Personnel Recommendations
- b. EHS Textbook Approval-Earth Science-2<sup>nd</sup> Reading

8. Board Member’s Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
11/07	6:00 p.m.	Conversation with the Board
11/07	7:00 p.m.	Board Meeting
11/16	7:00 a.m.	Board Breakfast at CFAHS
11/17	6:00 p.m.	Board Dinner
11/26	7:00 p.m.	Board Meeting
11/29— 12/3	8:00 a.m.	CASB Convention
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. ADJOURNMENT