



AGENDA
Board of Education
Regular Meeting
Monday, November 26, 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, November 7, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION / DISCUSSION / INFORMATION ITEMS

5 minutes

- 1. Acknowledgement of Official 2007 Election Returns from Arapahoe County—Action—Ms. Karen Miller—
The Board will receive the official 2007 Arapahoe County Election Returns Report.

RECOMMENDED MOTION:

Move that the Board approve the official 2007 Arapahoe County Election Returns Report.

10 minutes

- 2. Oaths of Office—Ms. Heather Hunt—
Oaths of Office will be administered to the newly elected members of the Board of Education. Certificates of Election for terms to end with the general election in November 2011 will be presented.

15 minutes

- *3. Reorganization of the Board of Education—Action—Dr. James McCabe—
The Board of Education will reorganize for the term from November 26, 2007 until following the general election in November 2009, as provided by Englewood Schools Board Policies and State of Colorado Statutes.
 - Office of President

- Office of First Vice President
- Office of Second Vice President
- Office of Treasurer
- Office of Secretary

15 minutes

- *4. Appointments of Board Representatives and/or Alternates—
Action—Dr. James McCabe—
 Board representatives will be appointed to the following organizations and committees:
- Nutrition Advisory Council (1)
 - Coordinated Health and Wellness Committee (1)
 - Englewood Education Foundation (1)
 - City/Schools Committee (2)
 - Library Board (1)
 - Parks and Recreation (1)
 - CASB Legislative Network (1)
 - CASB Delegate (1)

10 minutes

- *5. Cherrelyn Calendar Change—Action—Mary Vedra—
 Ms. Vedra will explain the need for the addition of a no student contact day at Cherrelyn, by extending the winter break through January 8, to allow for an additional staff development.
 RECOMMENDED MOTION:
 Move to approve the addition of January 8, 2008 as a no student contact day at Cherrelyn Elementary.

10 minutes

- *6. EHS Late Start Calendar 2nd Semester—Action—Mary Vedra—
 Ms. Vedra, will present information explaining the need to move to the late start calendar at EHS for second semester.
 RECOMMENDED MOTION:
 Move to approve moving EHS to the late start calendar for second semester.

10 minutes

7. Communication Plan—Discussion—Jim McCabe
 Ms. Thompson has requested a discussion of the Board’s goals and expectations regarding the communication consulting work for the District.

10 minutes

8. Capital Needs Assessment—Action—Peg LaPlante—
 Ms. LaPlante will present information about the results of a request for proposals for a capital needs assessment for the District.
 RECOMMENDED MOTION:
 Move to approve the expenditure of \$69,000 to contract with the DLR Group to perform a capital needs assessment.

9. Consensus Items
 *a. Personnel Recommendations
 *b. Contract for CASB Services (Superintendent Search)

10. Board Member’s Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
12/11	7:00 p.m.	Board Meeting
11/29- 12/2	8:00 a.m.	CASB Convention at the Broadmoor
12/16	7:00 a.m.	Board Breakfast CFAHS

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

XIII. STUDY SESSION

Superintendent search process.