



AGENDA  
Board of Education  
Regular Meeting  
Tuesday, December 11, 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 26, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION/DISCUSSION/INFORMATION ITEMS

10 minutes

- \*1. Audit Report—Information—Ms. Peg LaPlante—  
The 2006-07 audit will be presented to the Board. Ms. Wendy Swanhorst from Swanhorst and Company, LLC, the District’s auditor, will be in attendance to answer any questions Board members may have.

20 minutes

- \*2. Criteria for Sale of Flood Property—Discussion—Ms. Peg LaPlante—  
Mr. Bob Simpson will facilitate a discussion by the Board of Education to determine criteria and parameters for the sale of the Flood Property. This information will be used during the selection process when requests for proposal are received from interested parties.

15 minutes

- 3. Communication Plan —Discussion—Dr. Jim McCabe—  
Ms. Shelley Thompson will present the scope of work and a timeline for the communication plan.

15 minutes

- 4. Accreditation-Additional Staff—Action—Dr. Jim McCabe—  
Administration is requesting the approval of additional staff for second semester to assist those schools on the improvement cycle. The additional staff would include 1.5 teachers and 2 paraprofessionals. The finances are already included in the general fund budget

**RECOMMENDED MOTION**

Move to approve the addition of 1.5 teachers and 2 paraprofessionals for the two schools on the improvement plan for accreditation.

10 minutes

- 5. Mill Levy Certification—Action—Ms. Peg LaPlante—  
Information received from the Colorado Department of Education and the Arapahoe County Assessor’s Office guides the District in determining the 2008 mill levies for Property Tax Year 2007. Certification forms will be presented at the meeting since the District receives the final assessed value from the Count on December 10.

**RECOMMENDED MOTION**

Move to approve the mill levy certification as read.

5 minutes

- \*6. Operations, Maintenance, and Transportation Salary Schedule, 2007-2008 School Year—Action—Mr. Chris Gramstorff  
In an effort to better align the job classification and rates of compensation for the facility managers at the high schools and the middle school, it is recommended that the District classify the EMS Middle School Facility Manager as Exempt Classified Personnel. It is further recommended that the District modify the OMT Salary Schedule to reflect this change.

**RECOMMENDED MOTION**

Move to approve the re-classification of OMT facility managers and the alignment of the OMT salary schedule.

- 7. Consensus Items
  - \*a. Personnel Recommendations
  - \*b. Appointment of District Counsel
  - \*c. Appointment of District Medical Advisor
  - \*d. CASE Lease Agreement
  - \*e. Copier Lease Agreement
  - \*f. Organization Chart

- 8. Board Member’s Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
12/14	7:00 a.m.	Board Breakfast Cherrelyn
1/15	7:00 p.m.	Board Meeting
1/18	7:00 a.m.	Board Breakfast Clayton
1/25	7:00 a.m.	Board Breakfast Englewood M S
2/05	6:00 p.m.	Conversation
2/05	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