



AGENDA
Board of Education
Regular Meeting
Tuesday, January 17, 2006
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, December 13, 2005
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
 - Library Board—Mrs. Sherry Scaggiari
 - Athletic Advisory Committee—Ms. Karen Miller
 - Parks and Recreation Committee—Ms. Karen Miller
- VIII. SUPERINTENDENT’S REPORT
- IX. ACTION/DISCUSSION/INFORMATION ITEMS

10 minutes

- *1. DAAC School Improvement Plans and Accreditation—
Information—Ms. Mary Vedra—
Ms. Alisa Osemwengie and Ms. Cherrie Brandt, DAAC
representatives, will present DAAC’s recommendations for
school accreditation.

5 minutes

- 2. Selection of Board Members for the Strategic Planning
Committee—Action—Dr. Jim McCabe—
The Board of Education needs to select two members to serve
on the District’s Strategic Planning Committee.
RECOMMENDED MOTION:
It is recommended that _____ and _____ serve as the Board
representatives on the District’s Strategic Planning Committee.

- 10 minutes *3. Financial Statements—Information—Ms. Peg LaPlante—
Ms. LaPlante will present the District financial statements for December, 2005.
- 5 minutes *4. Renewal of Contract with HCA-Healthone LLC to Lease
Washington Street Property—Action—Ms. Peg LaPlante—
Ms. LaPlante will present a proposal for a three-year lease extension to continue to lease the Washington Street property to HCA-Healthone LLC.
RECOMMENDED MOTION:
It is recommended that the Board of Education approve the three-year extension to lease the Washington Street property to HCA-Healthone LLC.
- 5 minutes *5. Amendment to Chartwells Contract—Action—Ms. Peg
LaPlante—
Chartwells has requested an increase in the amount of investment to the District’s food service program from \$50,000 to \$75,000. The investment of certain improvements to the program is amortized over five years.
RECOMMENDED MOTION:
It is recommended that the Board of Education approve the amendment to the Chartwells contract increasing the investment option amount in “Section 14.O” from \$50,000 to \$75,000.
- 5 minutes *6. Policy 3510—Transportation Services-Management and General
Provisions—1st Reading—Discussion/ Action—Mr. Dale Stout—
Mr. Stout will present updated Policy 3510 for a 1st Reading and answer any questions from the Board regarding this policy.
RECOMMENDED MOTION:
It is recommended that Policy 3510 be approved for the 1st Reading.
- 5 minutes *7. Policy 1430—Safe Schools—1st Reading—Discussion/ Action—
Ms. Joan Diedrich—
Ms. Diedrich will present a draft of new Policy 1430 for a 1st Reading and answer any questions from the Board regarding this policy.
RECOMMENDED MOTION:
It is recommended that Policy 1430 be approved for the 1st Reading.
- 5 minutes *8. Policy 5410—Family Rights and Privacy Revisions—1st
Reading—Discussion/ Action—Ms. Joan Diedrich—
Ms. Diedrich will present updated Policy 5410 for a 1st Reading and answer any questions from the Board regarding this policy. The policy has been updated to meet legal requirements.
RECOMMENDED MOTION:

It is recommended that Policy 5410 be approved for the 1st Reading.

9. Consensus Items

- *a. Personnel Recommendations
- *b. Updated Policy 2211—Englewood Schools Chart of Organizational Functions—2nd Reading
- *c. Extended Field Trip-EHS Band Trip
- d. In accordance with Section 24-6-402(2)c, Colorado Revised Statutes, it is recommended that the Roscoe L. Davidson Administration Building, 4101 S. Bannock, is designated as the official posting place for all required legal notices when a quorum of the Board of Education attends a meeting.

10. Board Member's Choice

X. COMMUNICATIONS

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 issue according to C.R.S. 24-6-402(4)(f).

XIII. ADJOURNMENT