



AGENDA  
Board of Education  
Regular Meeting  
Tuesday, February 6, 2007  
Administration Building  
7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO AND ADOPTION OF AGENDA
- IV. STUDENT REPRESENTATIVES TO THE BOARD OF EDUCATION  
The Board of Education will appoint Ms. Shannon Eldridge as EHS 2<sup>nd</sup> semester Student Representative to the Board of Education. Ms. Carolina Sifuentes, 1<sup>st</sup> semester CFAHS Student Representative, will continue to serve for the 2<sup>nd</sup> semester.  
RECOMMENDED MOTION:  
Move to approve Ms. Shannon Eldridge and Ms. Carolina Sifuentes, as 2<sup>nd</sup> semester Student Representatives to the Board of Education.
- V. APPROVAL OF MINUTES  
Regular Meeting, January 16, 2007
- VI. PUBLIC COMMENTS
- VII. SPECIAL REPORTS AND RECOGNITION  
Step Ahead Award—Ms. Paula Wiens will be recognized for her contributions to the Englewood Education Foundation and Englewood Schools.
- VIII. BOARD MEMBER REPORTS
- IX. SUPERINTENDENT'S REPORT
- X. ACTION/DISCUSSION/INFORMATION ITEMS  
\*1. Draft Strategic Plan—Discussion—Dr. James McCabe—  
The Strategic Plan Action Teams have completed their work and

20 minutes

those action plans have been incorporated into a strategic planning document. It is presented for your discussion. On February 20<sup>th</sup>, the Superintendent will ask the Board to give final approval to the Englewood Schools Strategic Plan.

15 minutes

- \*2. Sinclair/Flood Projects—Information—Dr. James McCabe—  
The Administration will be asking the Board to approve funds from the undesignated reserves to pay for building upgrades, teacher training, and moving expenses associated with the combining of Flood and Sinclair. The money will be paid back to the undesignated reserves following the sale of the Duncan property.  
RECOMMENDED MOTION:  
Move to approve the attached resolutions.

5 minutes

- \*3. Intent to Sell Duncan Property—Action—Ms. Peg LaPlante—  
Ms. LaPlante will present documents that state the Board’s intent to sell the Duncan property to the City of Englewood in order for the City to pursue grant opportunities to purchase the property.  
RECOMMENDED MOTION:  
Move to approve the City of Englewood’s efforts in any and all grant applications in order to secure funding for the acquisition of the Duncan property.

- 4. Consensus Items
  - \*a. Personnel Recommendations
  - b. EHS Course Approval—Internship Program—2<sup>nd</sup> Reading

- 5. Board Member’s Choice

XI. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
02/09	7:00 a.m.	Board Breakfast—CFAHS
02/20	7:00 p.m.	Board Meeting
02/22 - 02/23		CASB Winter Leg. Conference
03/06	5:30 p.m.	Board Workshop (tentative)
03/06	7:00 p.m.	Board Meeting
03/09	7:00 a.m.	Board Breakfast—Maddox
03/16	7:00 a.m.	Board Breakfast—ECE

- XII. 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.

- XIII. ADJOURNMENT  
The Board of Education will adjourn into a Board Work/Study Session.