



Englewood Schools

A Step Ahead

AGENDA
Board of Education
Regular Meeting
Tuesday, February 20, 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, February 6, 2007
 - V. PUBLIC COMMENTS
 - VI. SPECIAL REPORTS AND RECOGNITION
 - VII. BOARD MEMBER REPORTS
 - VIII. SUPERINTENDENT'S REPORT
 - IX. ACTION/DISCUSSION/INFORMATION ITEMS
- 15 minutes *1. Selection of Name for New Middle School—Action—Mr. Randy Johnson—
Mr. Johnson will provide the Board an overview of the Middle School Naming Committee's process and the committee's recommendations for the name of the new middle school.
- 15 minutes *2. Middle School Program—Information—Ms. Mandy Braun—
Ms. Braun will present the Middle Year's Program (International Baccalaureate) as the new middle school program and reasons for the choice. Ms. Braun will also talk about next steps for staff. Ms. Braun and several middle school teachers will be available to answer any questions from the Board.

15 minutes

*3. Strategic Plan—Action—Dr. James McCabe—
Dr. McCabe and staff will be present to answer any further questions on the Strategic Plan. Administration recommends that the Board adopt the Strategic Plan as presented.
RECOMMENDED MOTION:
Move to adopt the 2007 Strategic Plan as presented by the Superintendent.

4. Consensus Items

*a. Personnel Recommendations

b. Appointments to District Negotiation Team

It is recommended that the Board of Education approve the following individuals to serve on the Negotiations Team to represent the Board of Education in negotiations with the Englewood Educators Association during the 2007 contract negotiations:

- Linda McCaslin, Principal, Bishop Elementary
- Randy Johnson, Principal, Sinclair Middle School
- Dan Bernard, Attorney, Bernard, Lyons, Gaddis, and Kahn
- Adele Reester, Attorney, Bernard, Lyons, Gaddis, and Kahn
- Chris Gramstorff, Chief Operations Officer, Englewood Schools

*c. District Authority to Approve Charter Schools

5. Board Member’s Choice

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
02/22	9:00 a.m.- 11:00 a.m.	CASB Winter Legislative Conference
03/06	5:30 p.m.	Board Workshop—Budget
03/06	7:00 p.m.	Board Meeting
03/09	7:00 a.m.	Maddox Board Breakfast
03/16	7:00 a.m.	ECE Board Breakfast
03/20	6:00 p.m.	Executive Session—Negotiations
03/20	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. EXECUTIVE SESSION

The Board will enter into Executive Session to discuss the sale of the Duncan Street property in accordance with C.R.S. 24-6-402(4)(a). The Board invites the following into Executive Session: Dr. James McCabe, Ms. Peg LaPlante.

XIII. ADJOURNMENT