



Englewood Schools

A Step Ahead

AGENDA
Board of Education
Regular Meeting
Tuesday, February 21, 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, January 17, 2006
- Special Meeting, February 7, 2006
- Special Meeting, February 11, 2006

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
- City/Schools Committee—Mr. Scott Gorsky
- Strategic Planning Team—Mr. Scott Gorsky, Ms. Shelley Thompson

VIII. SUPERINTENDENT'S REPORT

IX. ACTION/DISCUSSION/INFORMATION ITEMS

15 minutes

1. Proposed Budget Cuts-2006-2007—Discussion—Dr. James McCabe—
This is the final scheduled discussion for several of the previously discussed budget cuts. The discussed items will become operational after tonight's meeting and will be included or excluded in the 2006-2007 budget.

- 5 minutes *2. District Authority to Approve Charter Schools—Action—Dr. James McCabe—
The Colorado Department of Education asks school districts that wish to maintain local authority over the approval of charter schools take Board action requesting the authority before March 1 of each year for the succeeding year.
RECOMMENDED MOTION:
(See Resolution—Renewing Exclusive Authority to Authorize Charter Schools)
- 5 minutes 3. Appointment of District Negotiation Team—Action—Mr. Chris Gramstorff—
RECOMMENDED MOTION:
It is recommended that the Board of Education approve the following individuals to serve on the 2006 District negotiation team: Mr. Chris Gramstorff, Ms. Gail Neubert, Mr. Randy Johnson, and Mr. Dan Bernard.
- 5 minutes *4. 2006-2008 District Calendar-1st Review—Information—Mr. Chris Gramstorff—
Mr. Gramstorff will present a summary of the work done to date by the District Calendar Committee.
- 5 minutes *5. 2006-2007 Meal Prices—Discussion—Ms. Peg LaPlante—
Ms. LaPlante will present a proposal for meal increases for the 2006-07 school year.
6. Consensus Items
*a. Personnel Recommendations
*b. Revised Policy 3510—Transportation Services-Management and General Provisions—2nd Reading
*c. New Policy 1430—Safe Schools—2nd Reading
*d. Revised Policy 5410—Family Rights and Privacy—2nd Reading
7. 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. ADJOURNMENT