



Englewood Schools

A Step Ahead

REVISED AGENDA  
Board of Education  
Regular Meeting  
Tuesday, March 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, March 6, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT'S REPORT
- IX. ACTION/DISCUSSION/INFORMATION ITEMS

5 minutes

- \*1. Computer Lease—Action—Mr. Dale Stout—  
Dale Stout will present this year's annual Technology Refresh Lease. The lease is negotiated at zero percent interest. The funds are budgeted for technology refresh. This particular lease will go to ELA and EMS to replace computers, some of which are in their eighth year of service.  
**RECOMMENDED MOTION:**  
Move to approve a three-year lease with Apple Financial Services in the amount of \$33,333.33 per year.

10 minutes

- \*2. Full-Day Kindergarten Tuition Increase—Action—Ms. Peg LaPlante—  
Ms. LaPlante will present a proposal to increase the tuition for

full-day kindergarten for the 2007-2008 school year.

RECOMMENDED MOTION:

Move to approve increasing tuition for full-day kindergarten from \$13 per day to \$14 per day for the 2007-08 school year.

10 minutes

- \*3. Selection of Auditor—Action—Ms. Peg LaPlante—  
The Business Services Department has solicited bids from local auditing firms to perform the District’s annual audit and to serve as the District’s accounting firm. Ms. LaPlante will present the selection team’s recommendation for auditor.  
RECOMMENDED MOTION:  
Move to approve Swanhorst and Company as District Auditor for 2007-2009.

- \*4. Updated Policy 1200-Mission—1<sup>st</sup> Reading—Action—Dr. James McCabe—  
Policy 1200 has been updated to reflect the new Mission Statement, effective with the adoption of the 2007 Strategic Plan.  
RECOMMENDED MOTION:  
Move to approve Policy 1200 for a 1<sup>st</sup> Reading.

- 5. Consensus Items  
\*a. Personnel Recommendations & ADDENDUM  
B. EXTENDED FIELD TRIP-EHS—NATIONAL JOURNALISM EDUCATION ASSOCIATION CONVENTION

- 6. Board Member’s Choice

- X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
04/03	6:30 p.m.	Board Workshop-CADI Visits
	7:00 p.m.	Board Meeting
04/17	7:00 p.m.	Board Meeting
04/19	7:00 p.m.	Volunteer Recognition
04/20	7:00 a.m.	ELA Board Breakfast
04/24	6:00 p.m.	Board Workshop

- 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.