



AGENDA
Board of Education
Regular Meeting
Tuesday, March 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, February 21, 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
 - Englewood Education Foundation—Ms. Shelley Thompson
 - CASB Conference—Heartland Hispanic Conference—
Mr. Scott Gorsky
- VIII. SUPERINTENDENT’S REPORT
- IX. ACTION / DISCUSSION / INFORMATION ITEMS

5 minutes

- 1. International Baccalaureate (IB) Primary Years Program (PYP) at Charles Hay—Action—Ms. Mary Vedra—
During the past several months, the principal, staff, and parents at Charles Hay Elementary School have been studying the merits and feasibility of pursuing the IB PYP designation for Charles Hay Elementary School. Ms. Laney-Barnes and selected members of the Charles Hay School Community provided an overview of their findings to the Board at the March 7, 2006 Work/Study Session. They would now like to request that the Board of Education allow the school to move forward with the application review process.
RECOMMENDED MOTION:

The Administrative team recommends the Board allow Charles Hay Elementary School to pursue the application process for the IB Primary Years Program during the spring of 2006.

- 5 minutes 2. 6th Grades at Bishop and Charles Hay—2006-2007 Pilot Project—Action—Ms. Mary Vedra—
Ms. Linda McCaslin, Bishop Elementary School Principal, and Ms. Chris Laney-Barnes, Principal of Charles Hay Elementary, have surveyed parents of fifth grade students regarding their desire to allow sixth grade to remain at the elementary level next year at these two schools. The surveys overwhelmingly support keeping 6th grade at the Bishop and Charles Hay elementary schools. A pilot program is proposed for the 2006-07 academic year.
RECOMMENDED MOTION:
The Administrative team recommends the Board allow the District to pilot a K-6 curriculum at Bishop and Charles Hay elementary schools for the 2006-07 school year.
- 15 minutes *3. Proposed Budget Cuts—Elementary and Middle Levels—Discussion—Dr. James McCabe—
The Board will review the second round of proposed budget cuts. These were initially reviewed on March 7, 2006.
- 5 minutes *4. 2006-2008 District Calendar—2nd Review—Action—Mr. Chris Gramstorff—
Mr. Gramstorff will respond to questions, concerns, and clarifications for the 2006-2008 proposed calendars.
RECOMMENDED MOTION:
It is recommended that the Board approve the District calendars for the 2006-07 and 2007-08 school year.
- 5 minutes *5. 2006-2007 Meal Prices—2nd Review—Action—Ms. Peg LaPlante—
Ms. LaPlante will respond to questions or concerns regarding the 2006-2007 meal prices presented to the Board on February 21, 2006.
RECOMMENDED MOTION:
It is recommended that the Board approve the proposed meal price increases for the 2006-07 school year.
- 5 minutes *6. Board Approval of Supplemental Budget—Action—Ms. Peg LaPlante—
The 2005-06 grant awards and revisions listed in the attached resolution have been approved by the various authorities. Revisions are generally due to carryover adjustments or receipt of additional funds. By approving this resolution, the District is in compliance with State Statute.
RECOMMENDED MOTION:
It is recommended that the Board approve the attached

resolution for the Supplemental Appropriation—Designated Purpose Grants Fund due to changes from adopted budget.

5 minutes

- *7. Board Approval to Return to Regular Board Meeting Schedule—Action—Dr. James McCabe—
Due to a reduced need for ongoing Work/Study sessions and based on feedback from community members, the administrative team recommends returning to the schedule of holding two Regular Board Meetings a month.
RECOMMENDED MOTION:
It is recommended that, starting April 4, 2006, the Board will return to the schedule of using the first and third Tuesdays of each month—with the exception of July and December—for Regular Board Meetings. Only one meeting will be scheduled during July and December.

5 minutes

- *8. Policy 1161-Regular Meetings—1st Reading—
Discussion/ Action—Dr. James McCabe—
Dr. McCabe will present updated Policy 1161 for a 1st Reading and answer any questions from the Board regarding this policy.
RECOMMENDED MOTION:
It is recommended that Policy 1161 be approved for the 1st Reading.

5 minutes

- *9. Policy 6310-School Year—1st Reading— Discussion/ Action—
Mr. Chris Gramstorff—
Mr. Gramstorff will present updated Policy 6310 for a 1st Reading and answer any questions from the Board regarding this policy.
RECOMMENDED MOTION:
It is recommended that Policy 6310 be approved for the 1st Reading.

10. Consensus Items
*a. Personnel Recommendations
*b. EHS Course Approval—Honors College Prep English
*c. EHS Course Approval—AVID Elective Course
*d. Extended Field Trip—ELA—Crow Canyon Archaeological Center

11. 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