



Englewood Schools

A Step Ahead

AGENDA  
Board of Education  
Regular Meeting  
Tuesday, April 4, 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, March 21, 2006
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT'S REPORT
- IX. ACTION / DISCUSSION / INFORMATION ITEMS

10 minutes

- 1. Food Services Report—Information—Ms. Peg LaPlante—  
Ms. Georgia Greer and Mr. John Kugter, Chartwells, will  
provide an update of the Food Services Program.

10 minutes

- \*2. Update of Strategic Plan—Information—Dr. James McCabe—  
The Administration would like to share the summary document  
of our Strategic Planning Committee retreat on February 17 and  
18 and update you on next steps for the process.

15 minutes

- \*3. Financial Advisory Committee—Discussion—Dr. James  
McCabe—  
The Administration is moving forward with the formation of a  
staff level Financial Advisory Committee and would like to  
update the Board on Policy 7212. The Administration will share  
the committee's charge, agenda, timeline, and possible  
membership.

- 20 minutes      \*4.      IP Telephony—Information—Mr. Dale Stout—  
 A District committee has been researching IP Telephony vendors and options. Mr. Stout will provide the Board an overview of the committee’s research, results of the research, and a vendor recommendation.
- 15 minutes      \*5.      Capital Reserve Budget—Information—Ms. Peg LaPlante—  
 Ms. LaPlante will present preliminary budget information for the 2006/2007 Capital Reserve Fund for discussion.
6.      Consensus Items  
 \*a. Personnel Recommendations  
 \*b. Updated Policy 1161-Regular Meetings—2<sup>nd</sup> Reading  
 \*c. Updated Policy 6310-School Year—2<sup>nd</sup> Reading  
 \*d. Extended Field Trip—CFAHS—Lost Creek Wilderness
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.
- XIII.      ADJOURNMENT