



Englewood Schools

A Step Ahead

AGENDA  
Board of Education  
Regular Meeting  
Tuesday, April 18, 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
  - Special Meeting, April 4, 2006
  - Regular Meeting, April 4, 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
  - Health and Wellness Committee—Ms. Heather Hunt
  - City/Schools Committee—Mr. Scott Gorsky, Ms. Heather Hunt
- VIII. SUPERINTENDENT'S REPORT
- IX. ACTION/DISCUSSION/INFORMATION ITEMS
  - \*1. Information Literacy and Technology (ILT) Plan—  
Information/ Action—Ms. Mary Vedra—  
The ILT team will provide an overview of the 2006-2009 District  
ILT plan required by the Colorado Department of Education to  
meet accreditation requirements.  
RECOMMENDED MOTION:  
Move to approve the 2006-2009 ILT Plan as submitted.

20 minutes

- 15 minutes \*2. Renewals and Non-Renewals—Action—Mr. Chris Gramstorff—  
Mr. Gramstorff will present to the Board lists of recommended teacher contracts for renewal and non-renewal.
- 10 minutes \*3. Full Day Kindergarten Tuition 2006-2007 School Year—  
Action—Mrs. Joan Diedrich—  
A survey is provided that shows fees for full day kindergarten across districts in the metro area. Our current fee is \$12 per day.  
RECOMMENDED MOTION:  
Move to raise the Full Day Kindergarten fee to \$13 per day beginning with the 06/07 school year.
- 5 minutes \*4. Head Start Grant Application 2006-2007 School Year—Action—  
Mrs. Joan Diedrich—  
Head Start funds 24 part day slots and 16 full day slots at Clayton and Lowell. The allocation for 06/07 is based on a 1% decrease in funding.  
RECOMMENDED MOTION:  
Move that the Head Start grant application for the 06/07 year be approved in the amount of \$247,070 and that funds received be appropriated for expenditure.
- 15 minutes 5. Legislative Update—Information—Ms. Peg LaPlante—  
Ms. LaPlante will provide an update on legislative activities.
- 15 minutes \*6. Approval of IP Telephony Project—Action—Mr. Dale Stout—  
Mr. Stout will address questions from the Board regarding the proposed IP Telephony project.  
RECOMMENDED MOTION:  
Move to approve the proposed IP Telephony project in the amount of \$443,405.
7. Consensus Items  
\*a. Personnel Recommendations  
\*b. Extended Field Trip—Flood Middle School/EHS—Colorado Technology Student Association State Conference
8. 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