



Small Setting Successful Learning

AGENDA  
Board of Education  
Regular Meeting  
Tuesday, May 1, 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  
Special Meeting, April 17, 2007  
Regular Meeting, April 17, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT'S REPORT
- IX. ACTION /DISCUSSION /INFORMATION ITEMS

10 minutes

- 1. ILT Update—Information—Mr. Bob Siemens —  
The district Information Literacy and Technology Team will provide a overview of the district's progress toward meeting the goals and objectives of the 2006-2009 ILT Plan.

10 minutes

- 2. Gifted and Talented Update—Information— Ms. Val Davis and Ms. Gail Stine—  
The district Gifted Education Specialists will provide an overview of the 2006-2007 Gifted Education Program including goals, activities and special events.

10 minutes

- \*3. Transportation Update—Information—Ms. Joan Diedrich—  
Moving transportation boundaries to north of Oxford involves an additional 83 students. Chris Meier and Ken Anderson will be available to answer any further questions.

5 minutes

- \*4. 2007-08 Calendar Adjustments—Action—Ms. Marlys Stickney—Ms. Stickney will provide an overview of the revised 2007-2008 calendar. Administration recommends that the Board approve the revisions for Colorado’s Finest Alternative High School, Englewood High School, Englewood Middle School, Englewood Leadership Academy and William Bishop Elementary School.

RECOMMENDED MOTION:  
Move to approve the updated 2007-08 calendar.

10 minutes

- \*5. Recoding of Board Policies—Action—Dr. Jim McCabe  
The administration is recommending that the Board approve the recoding of all Board policies moving from the numeric system currently being used to the alpha system recommended by the Colorado Association of School Boards and the National Association of School Boards.

RECOMMENDED MOTION:  
Move to approve the recoding of Board policies.

10 minutes

- 6. Proposed Central Office Reductions—Discussion—Dr. Jim McCabe  
Dr. McCabe will introduce further discussion concerning the elimination of the department of Learning Services and the consolidation of the functions of that department.

- 7. Consensus Items
  - \*a. Personnel Recommendations
  - \*b. Board Meeting Schedule 2007-08 School Year

- 8. Board Member’s Choice

X. COMMUNICATIONS

<b>Upcoming Board Events</b>		
<b>Date</b>	<b>Time</b>	<b>Event</b>
05/01	6:00 p.m.	Conversation with the Board
	7:00 p.m.	Board Meeting
5/8	6:00 p.m.	CADI in the Board Room
	7:00 p.m.	Workshop (Flood)
05/15	7:00 p.m.	Board Meeting
05/18	7:00 a.m.	Bishop Board Breakfast
05/25	6:00 p.m.	CFAHS Banquet and Rose Ceremony
05/29	6:30 p.m.	CFAHS Graduation
06/02	9:00 a.m.	EHS Graduation (Board members need to arrive early)

- XI. FUTURE AGENDA ITEMS  
Dr. McCabe will provide these items in the form of a written memorandum.