



Englewood Schools

A Step Ahead

AGENDA  
Board of Education  
Regular Meeting  
Monday, June 19, 2006  
Administration Building  
6:00 p.m.

- I. CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. ADDITIONS TO AND ADOPTION OF AGENDA
  - IV. APPROVAL OF MINUTES  
Regular Meeting, June 6, 2006
  - V. PUBLIC COMMENTS
  - VI. SPECIAL REPORTS AND RECOGNITION
  - VII. BOARD MEMBER REPORTS  
Parks and Recreation Committee—Ms. Karen Miller
  - VIII. SUPERINTENDENT'S REPORT
  - IX. ACTION/DISCUSSION/INFORMATION ITEMS
- 15 minutes      \*1. Children's Hospital Annual Health Services Report—  
Information—Ms. Joan Diedrich—  
Ms. Chris Perreault, Clinical Manager of the School Health  
program for Children's Hospital will be present to share survey  
results and general information about health services. Cathy  
Zirkelbach and Helen Ricles, School Nurse Consultants from  
Children's, will also be present to answer any questions.
- 5 minutes      \*2. Children's Hospital Nursing Services Contract for the 2006-2007  
School Year—Action—Ms. Joan Diedrich—  
The District contracts with Children's Hospital for the services  
of two registered nurses. The nurses provide services to all of  
the schools as well as to KidQuest.

RECOMMENDED MOTION:

It is recommended that the 2006-07 contract for Children's Hospital be approved in the amount of \$151,645.00.

- 10 minutes      \*3.      Teacher Contract-Agreement Between Englewood Educators and the Board of Education—Action—Mr. Chris Gramstorff—  
Mr. Chris Gramstorff will provide an overview of changes made to the 2006-2007 Negotiated Agreement, ratified by the Englewood Educators Association the week of June 12, 2006.  
RECOMMENDED MOTION:  
It is recommended that the Board of Education approve and ratify the teacher's negotiated agreement for 2006-2007.
- 20 minutes      \*4.      Fiscal Year 2006-2007 Recommended Budget—Action—Ms. Peg LaPlante—  
Ms. LaPlante will present the Recommended Budget for fiscal year 2006-2007.  
RECOMMENDED MOTION:  
It is recommended the Recommended Budget for fiscal year 2006-2007 be approved by reading the resolution on page 25 of the Adopted Budget.
- 10 minutes      \*5.      Supplemental Budget Appropriations—Action—Ms. Peg LaPlante—  
Ms. LaPlante will present Supplemental Budget Appropriations for the Designated Purpose Grants Fund and the Trust Fund for Board approval.  
RECOMMENDED MOTION:  
It is recommended the Supplemental Budget Appropriations be approved by reading the attached resolutions.
- 15 minutes      \*6.      Science, Social Studies, P.E. Curriculum—Information—Ms. Mary Vedra—  
Ms. Vedra will present proposed updates to K-5 Social Studies and Science curriculum and K-12 PE and Health curriculum.
- 10 minutes      \*7.      New Policy 5690-Student Health and Wellness—Information—Ms. Peg LaPlante—  
Ms. LaPlante will present Policy 5690-Student Health and Wellness for a first reading.  
RECOMMENDED MOTION:  
It is recommended that Policy 5690 be approved for the 1<sup>st</sup> Reading.
- 5 minutes      \*8.      Updated Policy 3411-Flag Display—1<sup>st</sup> Reading—Action—Dr. Jim McCabe—  
Policy 3411 was tabled at the June 6 meeting. Dr. McCabe will present updated Policy 3411 for a 1st Reading, explaining why the updates are needed.

RECOMMENDED MOTION:

It is recommended that Policy 3411 be approved for the 1st Reading.

5 minutes

- \*9. Updated Policy 5111-Age & Residency Requirements—1<sup>st</sup> Reading—Information—Ms. Joan Diedrich—  
In order to be in compliance with the Open Enrollment form, the policy needs to state that transportation is not provided for choice students.  
RECOMMENDED MOTION:  
It is recommended that Policy 5111 be approved for the 1<sup>st</sup> Reading.

10. Consensus Items  
\*a. Personnel Recommendations  
\*b. Updated Policy 5112-Immunization Record—2<sup>nd</sup> Reading

11. Board Member's Choice

- X. COMMUNICATIONS  
\*CDE Response to CSAP Reform Letters

- 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