



Englewood Schools

A Step Ahead

AGENDA
Board of Education
Regular Meeting
Tuesday, August 15, 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, July 11, 2006 (Revised Section, Consensus Items, d. Updated Policy 3411-Flag Display-2nd Reading)
- Regular Meeting, August 1, 2006

V. PUBLIC COMMENTS

VI. SPECIAL REPORTS AND RECOGNITION

Retirement Recognition—Ms. Kathy Bergling

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. ACTION/DISCUSSION/INFORMATION ITEMS

20 minutes

*1. Financial Advisory Committee Recommendation—

Information—Dr. James McCabe—

Dr. McCabe will present his recommendations regarding efficient use of District facilities, based on recommendations from the Financial Advisory Committee.

20 minutes

2. 2006 Achievement Results—Information—Ms. Mary Vedra—

Ms. Vedra will provide an overview of 2006 achievement results based on CSAP, MAP, and ACT assessments.

- 5 minutes 3. Telephone Update—Information—Mr. Dale Stout—
Mr. Stout will update the Board on the status of the IP
Telephony project.
- 5 minutes *4. Personnel Report—Information—Mr. Chris Gramstorff—
Mr. Gramstorff will provide information on certified and
classified staff moves along with administrative changes.
- 5 minutes *5. Updated Policy 6123-Graduation Requirements-Colorado's
Finest Alternative High School—1st Reading—
Information/Discussion—Ms. Mary Vedra—
Ms. Vedra will present updated Policy 6123 for a 1st Reading.
6. Consensus Items
*a. Personnel Recommendations
*b. Superintendent Salary Increase
*c. Office Professional Salary Schedule Revision—Secretary to
the Superintendent
*d. Updated Policy 2211—Englewood Schools Chart of
Organizational Functions—1st Reading
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.
- XII. ADJOURNMENT