



AGENDA
Board of Education
Regular Meeting
Tuesday, September 5, 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, August 15, 2006
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT'S REPORT
- IX. ACTION / DISCUSSION / INFORMATION ITEMS

5 minutes

- 1. Student Representatives to the Board of Education—Action—
Ms. Karen Miller—
The Board of Education will appoint the following as 1st semester Student Representatives to the Board of Education:
 - Ms. Carolina Sifuentes—CFAHS Representative
 - Ms. Alycia Harper—EHS Co-Representative
 - Ms. Angela Cobian—EHS Co-Representative
 RECOMMENDED MOTION:
Move to approve Ms. Carolina Sifuentes, Ms. Alycia Harper, and Ms. Angela Cobian as 1st semester Student Representatives to the Board of Education.

15 minutes

- *2. Response to Intervention—Information—Mrs. Gail Neubert—
Mrs. Gail Neubert will provide an overview of Response to Intervention (RTI). The presentation will include a description of the system as well as the tiered level of services and data on student performance.

- 15 minutes *3. Cherrelyn Proposal-Athletic Field—Information—Mrs. Gail Neubert—
Mrs. Gail Neubert will present a collaborative proposal for the installation of turf on the southwest side of the Cherrelyn campus. Mrs. Neubert will provide proposed financial commitments from the City of Englewood, Cherrelyn school community, and Cherrelyn PTSO.
- 5 minutes 4. Handball Courts-Sinclair Middle School—
Information/ Action—Dr. James McCabe—
Dr. McCabe will lead a discussion relative to the handball courts at Sinclair Middle School.
RECOMMENDED MOTION:
Move to instruct the Superintendent to write a letter to the City Council relative to removing the outdoor handball courts at Sinclair.
- 5 minutes *5. 2006-07 VI-B Federal Grant Application—Action—Ms. Joan Diedrich—
Flow through funds for students with disabilities ages 3-21 support the overall funding of Special Education Programs. Both instructional and support services are provided.
RECOMMENDED MOTION:
Move to approve the 2006-7 VI-B Federal grant application in the amount of \$772,941 and that funds received be appropriated for expenditure.
- 5 minutes *6. 2006-07 99-457 Federal Grant Application—Action—Ms. Joan Diedrich—
Flow through funds for students with disabilities age 3-5 provide instruction and support services to the Early Childhood Program.
RECOMMENDED MOTION:
Move to approve the 2006-07 Federal Grant application in the amount of \$32,516 and that funds appropriated be designated for expenditure.
7. Consensus Items
*a. Personnel Recommendations
*b. CDE Homeless Education Project Grant
*c. Updated Policy 2211-Englewood Schools Chart of Organizational Functions—2nd Reading
*d. Updated Policy 6123-Graduation Requirements-Colorado’s Finest Alternative High School—2nd Reading
*e. Copier Lease-Addendum to Master Agreement with IKON Office Solutions
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