



Englewood Schools

A Step Ahead

AGENDA  
Board of Education  
Regular Meeting  
Tuesday, September 19, 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, September 5, 2006
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT'S REPORT
- IX. ACTION/DISCUSSION/INFORMATION ITEMS

15 minutes

- \*1. Recommendations from Dr. McCabe and District Financial Committee Regarding District Properties—Action—Dr. James McCabe—  
Dr. McCabe recommends the Board approve the following motions relative to the Financial Advisory Committee's recommendations concerning District facilities:  
RECOMMENDED MOTION #1  
Move to close Flood Middle School and Sinclair Middle School and open a new mid-level school within the Sinclair building for the 2007-2008 school year. Said school to be 6-8 grades with exceptions approved by the Board of Education.  
RECOMMENDED MOTION #2  
Move to instruct the administration to research and bring recommendations to the Board to sell both the Flood property and the Duncan property at the earliest possible time.

RECOMMENDED MOTION #3

Move to form a committee to recommend preservation of historical paraphernalia from Flood and Sinclair Middle Schools.

RECOMMENDED MOTION #4

Move to instruct the administration to develop a plan for and disposal of old furniture, materials, and equipment stored at the various District sites.

10 minutes

- \*2. Cherrelyn Proposal—Athletic Field—Action—Dr. James McCabe—Action is requested on the proposed improvements to the Cherrelyn playground, as presented at the September 5 Board meeting, by Ms. Gail Neubert.  
RECOMMENDED MOTION:  
Move to approve the expenditure of \$23,555 from general fund reserves to complete the Cherrelyn playground turf project.

15 minutes

- \*3. Administrator and Teacher Evaluation Instruments—Information—Mr. Chris Gramstorff—  
Mr. Gramstorff will review both the Administrator and Teacher Evaluation Instruments for the Board of Education. Both instruments are based on continuous growth and development and are designed to assist the District in achieving its goal of maintaining a competent professional staff that in turn assists students in realizing their potential.

4. Consensus Items  
\*a. Personnel Recommendations

5. 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