



AGENDA
Board of Education
Regular Meeting
Tuesday, October 3, 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 19, 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. Breaking Ranks II—Information—Ms. Linda Torres—
Ms. Torres will provide an overview of Breaking Ranks II -
Strategies for Leading High School Reform.
- 5 minutes *2. Lights On After School Proclamation—Action—Dr. James
McCabe—
The Board will be asked to support a 'Lights On After School'
proclamation, promoting after-school activities for all children.
- 5 minutes *3. Updated Policy 4710-Evaluation of Certificated /Licensed
Personnel—1st Reading—Action—Mr. Chris Gramstorff—
Mr. Gramstorff will review existing Policy 4710 and a suggested
replacement policy.
RECOMMENDED MOTION:
Move to approve Policy 4710 for a 1st Reading.

- 5 minutes *4. Updated Policy 5111-Age and Residency Requirements—1st Reading—Action—Ms. Joan Diedrich—
 Ms. Diedrich will review suggested updates to Policy 5111.
 RECOMMENDED MOTION:
 Move to approve Policy 5111 for a 1st Reading.
- 10 minutes *5. Resolutions to Oppose Amendments 38 & 39—Action—
 Dr. James McCabe—
 Both CASB and CASE are asking local school boards to consider adopting resolutions opposing both Amendments 38 and 39.
 RECOMMENDED MOTION:
 Move to adopt attached resolutions opposing Amendments 38 and 39.
- 5 minutes 6. Appointment of Board Representative to CASB Delegate Assembly—Action—Ms. Karen Miller—
 The Board will appoint a voting delegate for the CASB Fall Meeting/Delegate Assembly being held on October 20 and 21, 2006, in Pueblo, CO.
 RECOMMENDED MOTION:
 Move to appoint Mr. Scott Gorsky as the voting delegate at the 2006 CASB Delegate Assembly.
7. Consensus Items
 *a. Personnel Recommendations
 b. Rescheduling of Board Meeting—Move November 21 Meeting to November 28
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. EXECUTIVE SESSION—PERSONNEL
- XIII. ADJOURNMENT