



AGENDA  
Board of Education  
Regular Meeting  
Tuesday, October 17, 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, October 3, 2006
- Special Meeting, October 10, 2006

V. PUBLIC COMMENTS

VI. SPECIAL REPORTS AND RECOGNITION

- Ms. Mary Lynn Baird, Colorado Art Teacher of the Year
  - Perfect Attendance

VII. BOARD MEMBER REPORTS

VIII. SUPERINTENDENT'S REPORT

IX. ACTION/DISCUSSION/INFORMATION ITEMS

5 minutes

- \*1. Financial Advisory Committee-2006-07 Proposed Charge—Information—Dr James McCabe—  
Dr. McCabe will review Administration's proposed 2006-2007 charge for the Financial Advisory Committee with the Board.

10 minutes

- \*2. Recess Report—Information—Dr James McCabe—  
After the Board's last discussion on recess, each building principal K-8 was asked to talk with their staff and parent committees on their current recess practices and possible changes. Information will be shared on their responses.

20 minutes

- \*3. CASB Delegate Resolutions—Discussion/ Action—Ms. Karen Miller—  
The Board will take positions on resolutions to be presented at the CASB Delegate Assembly, being held in Pueblo, CO, on October 21, 2006.
- 4. Consensus Items
  - \*a. Personnel Recommendations
  - \*b. Updated Policy 4710-Evaluation of Certificated/Licensed Personnel—2<sup>nd</sup> Reading
  - \*c. Updated Policy 5111-Age and Residency Requirements—2<sup>nd</sup> Reading
- 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