



Englewood Schools

A Step Ahead

AGENDA  
Board of Education  
Regular Meeting  
Tuesday, December 12, 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, November 28, 2006
  - V. PUBLIC COMMENTS
  - VI. SPECIAL REPORTS AND RECOGNITION  
Step Ahead Award – Dr. Patty Meek –  
Named by the Colorado Chapter of the Council for Learning  
Disabilities (CLD) as a 2006 Outstanding Educator of the Year.
  - VII. BOARD MEMBER REPORTS  
CASB Annual Conference
  - VIII. SUPERINTENDENT'S REPORT
  - IX. ACTION/DISCUSSION/INFORMATION ITEMS
- 20 minutes      \*1. School Based Health Center Expansion Grant –  
Information/ Action – Ms. Joan Diedrich –  
Ms. Tina Rose will be present to offer an overview of this  
project and to answer any questions.

RECOMMENDED MOTION 1:

Move to approve the School Based Health Clinic Expansion grant in the amount of \$20,000 and that funds received be appropriated for expenditure.

RECOMMENDED MOTION 2:

Move to approve that the School Based Health Clinic be moved into the main EHS building in order to accommodate the need for added space for the mental health component.

- 20 minutes      \*2.      2005-2006 Adequate Yearly Progress (AYP) Report – Information – Ms. Mary Vedra –  
Ms. Vedra will provide an overview of the State Accountability System for Adequate Yearly Progress and a summary of the District’s results from the 2005-2006 school year.
- 5 minutes      \*3.      DAAC Accreditation Report – Information/ Action – Ms. Mary Vedra –  
Ms. Vedra and DAAC Representative, Ms. Alisa Osemwengie, will provide an overview of the Districts' School Improvement Plan (SIP) review process and propose final recommendations for school accreditation status.
- 15 minutes      4.      Audit Report – Information – Ms. Peg LaPlante –  
The 2005-06 audit will be presented to the Board. Mr. Ken LeCrone from Swanhorst and Company, LLC, the District's auditor, will be in attendance to answer any questions Board members may have.
- 15 minutes      \*5.      Enrollment Projections for 2007-2008 – Information – Ms. Peg LaPlante –  
Ms. LaPlante will present the preliminary enrollment projections for 2007-08.
- 10 minutes      6.      Mill Levy Certification – Action – Ms. Peg LaPlante –  
Information received from the Colorado Department of Education and the Arapahoe County Assessor’s Office guides the District in determining the 2007 mill levies for Property Tax Year 2006. Certification forms will be presented at the meeting since the District receives the final assessed value from the Count on December 10.
- 15 minutes      \*7.      Security Camera Proposal – Information – Ms. Peg LaPlante –  
Ms. LaPlante will present information about installing security cameras at Englewood High School, Colorado's Finest Alternative High School, and Sinclair Middle School.
8.      Consensus Items  
\*a. Personnel Recommendations

9. Board Member's Choice

X. COMMUNICATIONS

<b>Upcoming Board Events</b>		
<b>Date</b>	<b>Time</b>	<b>Event</b>
12/15	7:00 a.m.	Board Breakfast – Flood
01/16	7:00 p.m.	Board Meeting
01/19	7:00 a.m.	Board Breakfast – Charles Hay
01/19	6:00 p.m.	CFAHS Mid-Year Graduation
01/26	7:00 a.m.	Board Breakfast – Cherrelyn

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