EAGLE COUNTY SCHOOLS
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P.O. BOX 740 • EAGLE, COLORADO 81631 • 970.328-6321 FAX 970.328.1024

John Brendza
Superintendent

N O T I C E O F M E E T I N G

Eagle County School District RE 50J
BOARD OF EDUCATION
At District Office, 757 E. Third Street, Eagle

Wednesday April 25, 2007

Work Session Begins @ 3:00 P.M.

Estimated Time: 5.25 hours

A. General Functions

Call to Order.

04-25-0 **Work Session. (3:00 – 4:00 P.M.)**

1. Discussion of Red Cliff School Property. **(15 min)**
2. Parent/Teacher Conferences **(45 min)**

04-25-1 **Executive Session. (4:00 – 6:00 P.M.)**

- Teacher Negotiations
- Superintendent's Evaluation & Contract

04-25-2 **Regular Open Session. (6:00 P.M.)**

B. Public Participation of Board Meeting. **(5-minute limit, please)**

Questions and comments are welcomed at this time. Each person shall normally have five minutes to address the Board on consent or non-agenda items, but the time can be adjusted at the discretion of the Board or the Board President. Persons may speak on any agenda item for 3 minutes at the time of the specific agenda item. The Board is not obligated to respond to items even though the information has been presented by a participant and the Board may also ask for this item to be placed on a future agenda.

04-25-3 **Approval of Consent Agenda Items.*** **(2 min)**
Action.

Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Board of Education to focus on other items contained in a lengthy agenda. An item may be "removed" from the Consent Agenda and considered separately by any member of the Board of Education.

04-25-4* Approval of Agenda.
04-25-5* Approval of Minutes.
04-25-8* Approval of Bond Facility Repair Projects.
04-25-9* Approval of Bond Energy Efficiency Projects.
04-25-12* Approval of Monitoring Report for Governance Policy EL-8, Fiscal Management
04-25-13* Approval of Monitoring Report for Governance Policy EL-17, Student Conduct and Discipline.
04-25-14* Personnel List.

04-25-4* **Approval of Agenda.** **(Consent)**
Action.

04-25-5* **Approval of Minutes.** **(Consent)**
Action. Minutes from March 14, 2007, March 28, 2007, March 30, 2007 and March 31, 2007 BOE Meetings.

C. Report of Superintendent. **(10 min)**

D. Board Reports. **(15 min)**

E. Public Interest Items for Discussion.

04-25-6 Action.	Head Start Update. (Carolyn Neff presenting) (Attachment 04-25-6)	**(15 min)**

F. Business and Operations.

04-25-7 Info.	2007-08 Budget Update. (Howard Tucker presenting) (Attachment 04-25-7)	**(30 min)**
04-25-8* Action.	Approval of Bond Facility Repair Projects. (John Brendza presenting) (Attachment 04-25-8*)	**(Consent)**
04-25-9* Action.	Approval of Bond Energy Efficiency Projects. (John Brendza presenting) (Attachment 04-25-9*)	**(Consent)**
04-25-10 Info.	Discussion of Possible 2007-08 Contingency Reserve Request for Technology Office Space. (John Brendza presenting) (Attachment 04-25-10)	**(15 min)**
04-25-11 Info.	Construction Update. (John Brendza presenting) (Attachment 04-25-11)	**(30 min)**

G. Board Policies and Administrative Regulations.

04-25-12* Action	Approval of Monitoring Report for Governance Policy EL-8, Fiscal Management. (Howard Tucker presenting.) (Attachment 04-12-12*)	**(Consent)**
04-25-13* Action	Approval of Monitoring Report for Governance Policy EL-17, Student Conduct and Discipline. (John Brendza presenting.) (Attachment 04-12-13*)	**(Consent)**

H. Employee Relations.

04-25-14* Action.	Personnel List. (Trisha Theelke presenting.) (Attachment 04-25-14*)	**(Consent)**
04-25-15 Action.	Approval of Revisions to 2007-08 Licensed Staff Performance Appraisal Form. (Trisha Theelke presenting.) (Attachment 04-25-15)	**(10 min)**
04-25-16 Action.	Approval of Revisions to 2007-08 Principal Evaluation Tool. (Trisha Theelke presenting.) (Attachment 04-25-16)	**(10 min)**

I. General Administration.

04-25-17 **New/Old Business.**

J. Discussion Items.

04-25-18 **Feedback and Evaluation of Meeting.** **(5 min)**

Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.

04-25-19 **Input for Next Meeting.** **(5 min)**
Info.

04-25-20 **Adjournment.**

UPCOMING BOE MEETINGS:
The **Regular Session** of the next regularly scheduled BOE meeting is
Wednesday, May 9, 2007, 6:00 P.M. at District Office in Eagle