



John Brendza
Superintendent

NOTICE OF MEETING

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

Wednesday September 12, 2007

Regular Session Begins @ 6:00 P.M.

Estimated Time: 2.0 hours

A. General Functions

Call to Order.

09-12-0 **Executive Session. (5:00 – 6:00 P.M.)**

- Superintendent Evaluation – Per Contract
- Negotiations

09-12-1 **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.

09-12-2 **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.

09-12-3* Approval of Agenda.

09-12-4* Approval of Minutes.

09-12-6* Approval of DAAC Membership List.

09-12-8* Approval of Adolfsen and Peterson Contract for New Battle Mountain High School.

09-12-9* Approval of Not to Exceed Amount for Site Work for Adolfsen & Peterson.

09-12-10* Approval of Amendment to Agreement Regarding Ditch Relocation and Easement Modifications.

09-12-11* Approval of Lease Agreement for Minturn Middle School Classroom Space.

09-12-12* Approval of Contract with Adolfsen & Peterson for Parking Lot Repairs, Seal-Coat and Stripping.

09-12-13* Approval of Monitoring Report for Governance Policy EL-5, Staff Compensation.

09-12-15* Designate Election Official for Upcoming November Election.

09-12-16* Personnel List.

09-12-3* **Approval of Agenda.**

(Consent)

Action.

09-12-4* **Approval of Minutes.**

(Consent)

Action. Minutes from August 1, 2007, August 8, 2007 and August 22, 2007 BOE Meetings.

- C. Report of Superintendent.** (15 min)
- Believe in a Better Colorado
- D. Board Reports.** (15 min)
- E. Public Interest Items for Discussion.**
- 09-12-5* Approval of DAAC Membership List. (Consent)
Action. (John Pacheco presenting.)
(Attachment 09-12-5*)
- 09-12-6 Discussion of Performance Based Compensation. (60 min)
Info. (John Pacheco & Jason Glass presenting.)
(Attachment 09-12-6)
- 09-12-7 Preschool Update. (15 min)
Info. (Heather Eberts presenting.)
(Attachment 09-12-7)
- F. Business and Operations.**
- 09-12-8* Approval of Adolfson and Peterson Contract for New Battle Mountain (Consent)
Action. High School.
(Phil Onofrio presenting.)
(Attachment 09-12-8*)
- 09-12-9* Approval of Not to Exceed Amount for Site Work for Adolfson (Consent)
Action. & Peterson.
(Phil Onofrio presenting.)
(Attachment 09-12-0*)
- 09-12-10* Approval of Amendment to Agreement Regarding Ditch Relocation (Consent)
Action. and Easement Modifications.
(Phil Onofrio presenting.)
(Attachment 09-12-10*)
- 09-12-11* Approval of Lease Agreement for Minturn Middle School (Consent)
Action. Classroom Space.
(Mike Gass presenting.)
(Attachment 09-12-11*)
- 09-12-12* Approval of Contract with Adolfson & Peterson for Parking Lot (Consent)
Action. Repairs, Seal-Coat and Stripping.
(Phil Onofrio presenting.)
(Attachment 09-12-12*)
- G. Board Policies and Administrative Regulations.**
- 09-12-13* Approval of Monitoring Report for Governance Policy EL-5, (Consent)
Action. Staff Compensation.
(Jason Glass presenting.)
(Attachment 09-12-13*)
- 09-12-14 Approval of Monitoring Report for Governance Policy GP-3, (5 min)
Action. Board Job Description.
(John Pacheco presenting.)
(Attachment 09-12-14)
- 09-12-15* Approval of Resolution Waiving Provisions of Policy BCB and GP-11. (Consent)
Action. (John Pacheco presenting.)
(Attachment 09-12-15*)

09-12-16* Designate Election Official for Upcoming November Election. (Consent)
Action. (John Pacheco presenting.)
(Attachment 09-12-16*)

H. Employee Relations.

09-12-17* Personnel List. (Consent)
Action. (Jason Glass presenting.)
(Attachment 09-12-17*)

I. General Administration.

09-12-18 **New/Old Business.**

J. Discussion Items.

09-12-19 **Feedback and Evaluation of Meeting.** (5 min)
Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.

09-12-20 **Input for Next Meeting.** (5 min)
Info.

09-12-21 **Adjournment.**

UPCOMING BOE MEETINGS:

The **Work Session** of the next regularly scheduled BOE meeting is
Wednesday, September 26, 2007 3:00 P.M. at District Office in Eagle