



John Brendza
Superintendent

NOTICE OF MEETING

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

Wednesday October 11, 2006

Regular Session Begins @ 6:00 P.M.

Estimated Time: 2.5 hours

A. General Functions

Call to Order.

10-11-1 **Executive Session. (4:00 – 6:00 P.M.)**

- Land Negotiations (Minturn Annexation)
- Superintendent Evaluation – Per Contract

10-11-2 **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.

10-11-3 **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.

10-11-4* Approval of Agenda.

10-11-5* Approval of Minutes.

10-11-6* Approval of Head Start Quality Improvement Plan regarding Parent Committees.

10-11-10* Approval of Monitoring Report for Governance Policy EL-8, Fiscal Management.

10-11-13* Approval of Monitoring Report for Governance Policy EL-18, Student Attendance.

10-11-14* Approval of Monitoring Report for Governance Policy B/SR-3, Accountability of the Superintendent; B/SR-4, Delegation to the Superintendent; B/SR-5, Monitoring Superintendent Performance.

10-11-15* Personnel List.

10-11-16* Approval of Staff Members Compensated Above His/Her Designated Salary Range.

10-11-4* **Approval of Agenda.**

(Consent)

Action.

10-11-5* **Approval of Minutes.**

(Consent)

Action.

Minutes from September 13, 2006 and September 27, 2006 BOE Meetings.

C. Report of Superintendent.

(10 min)

- D. Board Reports.** (15 min)
- E. Public Interest Items for Discussion.**
- 10-11-6* Approval of Head Start Quality Improvement Plan regarding (Consent)
Action. Parent Committees.
(Carolyn Neff presenting.)
(Attachment 10-11-6*)
- 10-11-7 Preschool Council and Head Start Update. (15 min)
Info. (Carolyn Neff presenting.)
(Attachment 10-11-7)
- 10-11-8 Teacher Advancement Program Update. (30 min)
Info. (Carolyn Neff & Mike Gass presenting.)
(Attachment 10-11-8)
- F. Business and Operations.**
- 10-11-9 Discussion of the New America School Charter Application. (30 min)
Info. (John Brenda presenting.)
(Attachment 10-11-9)
- G. Board Policies and Administrative Regulations.**
- 10-11-10* Approval of Monitoring Report for Governance Policy EL-8, (Consent)
Action. Fiscal Management.
(Karen Strakbein presenting.)
(Attachment 10-11-10*)
- 10-11-11 Approval of Monitoring Report for Governance Policy EL-16, (30 min)
Action School Year Calendar.
(John Brendza presenting.)
(Attachment 10-11-11)
- 10-11-12 Approval of Monitoring Report for Governance Policy EL-12, (10 min)
Action. Commitment to Accomplishment and Accountability.
(John Brendza presenting.)
(Attachment 10-11-12)
- 10-11-13* Approval of Monitoring Report for Governance Policy EL-18, (Consent)
Action. Student Attendance.
(John Brendza presenting.)
(Attachment 10-11-13*)
- 10-11-14* Approval of Monitoring Report for Governance Policy B/SR-3, (Consent)
Action. Accountability of the Superintendent; B/SR-4, Delegation to the
Superintendent; B/SR-5, Monitoring Superintendent Performance.
(Scott Green presenting.)
(Attachment 10-11-14*)
- H. Employee Relations.**
- 10-11- 15* Personnel List. (Consent)
Action. (Trisha Theelke presenting.)
(Attachment 10-11-15*)
- 10-11-16* Approval of Staff Members Compensated Above His/Her Designated (Consent)
Action. Salary Range.
(Trisha Theelke presenting.)
(Attachment 10-11-16*)

I. **General Administration.**
10-11-17 **New/Old Business.**

J. **Discussion Items.**
10-11-18 **Feedback and Evaluation of Meeting.** **(5 min)**
Info. A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.

10-11-19 **Input for Next Meeting.** **(5 min)**
Info.

10-11-20 **Adjournment.**

UPCOMING BOE MEETINGS:

The **Work Session** of the next regularly scheduled BOE meeting is
Wednesday, October 25, 2006 3:00 P.M. at District Office in Eagle