



John Pacheco
Interim Superintendent

NOTICE OF MEETING

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

Wednesday January 9, 2008

Regular Session Begins @ 6:00 P.M.

Estimated Time: 1.5 hours

A. General Functions

Call to Order.

01-09-1

Work Session. (3:00 – 5:00 P.M.)

1. Strategic Plan. (John Pacheco presenting.)
2. 2008-09 Budget Development. (Phil Onofrio presenting.)
3. Committee on District Office Future Facility Update. (Phil Onofrio presenting.)
4. Formation of Battle Mountain High School Facility Committee. (Phil Onofrio presenting.)

01-09-2

Executive Session. (5:00 – 6:00 P.M.)

- Personnel

01-09-3

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.

01-09-4

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.

01-09-5* Approval of Agenda.

01-09-6* Approval of Minutes.

01-09-7* Approval of Open Meetings Law Resolution

01-09-9* Approval of Strategic Plan.

01-09-12* Approval of Monitoring Report for Governance Policy EL-8, Fiscal Management.

01-09-13* Approval of Monitoring Report for Governance Policy B/SR-1, Global Governance-Management Connection & Governance Policy B/SR-2, Unity Control.

01-09-14* Personnel List.

01-09-5*

Approval of Agenda.

(Consent)

Action.

