



John Brendza
Superintendent

NOTICE OF MEETING

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

Wednesday January 10, 2007

Regular Session Begins @ 6:00 P.M.

Estimated Time: 2.75 hours

A. General Functions

Call to Order.

01-10-0 **Executive Session. (5:00 – 6:00 P.M.)**

- Superintendent's Evaluation
- Land Issue – RCHS West Campus

01-10-1 **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.

01-10-2 **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.

01-10-4* Approval of Agenda.

01-10-5* Approval of Minutes.

01-10-9* Approval of Owners Representative Contract.

01-10-10* Ratification of 2007 Mill Levy

01-10-11* Approval of Open Meetings Law Resolution

01-10-13* Approval of Monitoring Report for Governance Policy EL-8, Fiscal Management.

01-10-14* Approval of Monitoring Report for Governance Policy B/SR-1, Global Governance-Management Connection & Governance Policy B/SR-2, Unity Control.

01-10-15* Personnel List.

01-10-4* **Approval of Agenda.**

(Consent)

Action.

01-10-5* **Approval of Minutes.**

(Consent)

Action. Minutes from December 13, 2006 BOE Meetings.

C. Report of Superintendent.

(10 min)

D. Board Reports.

(15 min)

- E. Business and Operations.**
- 01-10-6 Info. 2007-08 Budget Development. (60 min)
(Karen Strakbein presenting)
(Attachment 01-10-6)
- 01-10-7 Info. Construction Update. (20 min)
(Karen Strakbein presenting)
(Attachment 01-10-7)
- 01-10-8 Info. East Campus Red Canyon High School Options. (20 min)
(Karen Strakbein presenting)
(Attachment 01-10-8)
- 01-10-9* Action. Approval of Owners Representative Contract. (Consent)
(Karen Strakbein presenting)
(Attachment 01-10-9*)
- 01-10-10* Action. Ratification of 2007 Mill Levy (Consent)
(Karen Strakbein presenting)
(Attachment 01-10-10*)
- F. Public Interest Items for Discussion.**
- 01-10-11* Action. Approval of Open Meetings Law Resolution. (Consent)
(John Brendza presenting.)
(Attachment 01-10-11*)
- 01-10-12 Info. Preschool/Head Start Update. (30 min)
(Carolyn Neff presenting.)
(Attachment 01-10-12)
- G. Board Policies and Administrative Regulations.**
- 01-10-13* Action Approval of Monitoring Report for Governance Policy EL-8, (Consent)
Fiscal Management.
(Karen Strakbein presenting.)
(Attachment 01-10-13*)
- 01-10-14* Action. Approval of Monitoring Report for Governance Policy B/SR-1 (Consent)
Global Governance-Management Connection & Governance
Policy B/SR-2, Unity Control.
(John Brendza presenting.)
(Attachment 01-10-14*)
- H. Employee Relations.**
- 01-10-15* Action. Personnel List. (Consent)
(Trisha Theelke presenting.)
(Attachment 01-10-15*)
- I. General Administration.**
- 01-10-16 **New/Old Business.**
A. April 11, 2007 Board Meeting
- J. Discussion Items.**
- 01-10-17 Info. **Feedback and Evaluation of Meeting.** (5 min)
A. Evaluate Decisions of this BOE Meeting in Terms of Governance Policies.
- 01-10-18 Info. **Input for Next Meeting.** (5 min)
- 01-10-19 **Adjournment.**

UPCOMING BOE MEETINGS:

The **Work Session** of the next regularly scheduled BOE meeting is **Wednesday, January 24, 2007, 3:00 P.M.** at District Office in Eagle